

1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0702 FAX

800-342-8086



networks

PROFESSIONAL & FINANCIAL SERVICES

RECEIVED

96 FEB 28 AM 8

DIVISION OF CORPORATIONS

ACCOUNT NO. # 072100000032

REFERENCE # 862077 10234A

AUTHORIZATION #

Patricia Pignatelli

COST LIMIT # \$ 122.50

ORDER DATE # February 28, 1996

ORDER TIME # 11:32 AM

ORDER NO. # 862077

700001727187

CUSTOMER NO: 10234A

CUSTOMER: Mrs. Betty Lanier
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: TRADEWINDS PROFESSIONAL
SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Dawn Chance

EXAMINER'S INITIALS:

T. BROWN FEB 29 1996

FILED
96 FEB 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRADEWINDS PROFESSIONAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRADEWINDS PROFESSIONAL SERVICES, INC.

The address of the principal office of this corporation shall be 103 Northwest 6th Street, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|--------------------------------|---|
| Kenneth A. Breaux, Jr. Dir. | 103 Northwest 6th Street Okeechobee, Florida 34972 |
| Stephen C. Buckley Dir. | 517 Horizon Drive Kenansville, Florida 34739 |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|--|---|
| Kenneth A. Breaux, Jr. Pres./Treas. | 103 Northwest 6th Street Okeechobee, Florida 34972 |
| Stephen C. Buckley V.Pres./Sec. | 517 Horizon Drive Kenansville, Florida 34739 |

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on February 28, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLD/dac

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
ORLANDO, FLORIDA 32802-4100

T.W. CONELY, JR. 1802-1000
TOM W. CONELY, III

March 11, 1996

TELEPHONE - (407) 703-0825
TELEPHONE - (407) 703-2707
FACSIMILE - (407) 703-0850

P96000018624

40700017430114
-03/14/96-01000-006
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TRADEWINDS PROFESSIONAL SERVICES, INC.

Gentlemen:

Enclosed is Statement of Change of Registered Office and
Registered Agent for the above corporation together with my check
in the amount of \$35.00 to cover filing fee.

Sincerely,

Tom W. Conely, III
Tom W. Conely, III

TWC,III/bjl

Enc.

3/11/96
56 MAR 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/96
R.A. Chang

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TRADEWINDS PROFESSIONAL SERVICES, INC.

1b. Date of incorporation February 28, 1996 Document number P96000018624

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

KENNETH A. BREAU, JR.

103 N.W. 6th Street, Okeechobee, Florida 34972

96 MAR 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kenneth A. Breau, Jr.
SIGNATURE

Kenneth A. Breau, Jr., President
Typed or printed name and title

March 11, 1996

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Kenneth A. Breau, Jr.
(Registered Agent)

DATE

March 11, 1996

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314