

P96000029145

March 13, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -3 PM 4:02

Re: Filing - Articles of Incorporation  
Champagne title, Inc.

100001744971  
-03/15/96--01080--01H  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs/Madams:

Enclosed please find Articles of Incorporation for the above, to be filed with the Secretary of State. Please issue Certificate of Incorporation.

Enclosed also is check #1490 in total amount of \$122.50 to cover the filing fee.

Thank you.

Sincerely,

Frantz Olivier  
Registered Agent

FO/cb  
encl.

W96-6/22

6/5

5/4/3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1996

FRANTZ OLIVIER  
777 N.E. 79TH STREET  
MIAMI, FL 33138

SUBJECT: CHAMPAGNE TITLE, INC.  
Ref. Number: W96000006122

We have received your document for CHAMPAGNE TITLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 396A00013035

ARTICLES OF INCORPORATION  
OF  
CHAMPAGNE TITLE, INC.

RECEIVED  
JAN 11 1963  
3 14 PM '63

The undersigned, for the purposes a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CHAMPAGNE TITLE, INC.

The principal place of business and mailing address shall be 777 N.E 79TH Street, Ste #104, Miami, Florida 33138.

ARTICLE II

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The number of shares which the corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall be common shares with a par value of one dollar (\$1.00).

#### **ARTICLE V**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

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

Frantz Olivier  
777 N.E. 79th Street  
Miami, Fl. 33138

#### **ARTICLE VII**

The name and address of the initial registered agent is:

of Incorporation is: Frantz Olivier  
777 N.E. 79th Street  
Miami, Fl. 33138

#### **ARTICLE VIII**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

#### **ARTICLE IX**

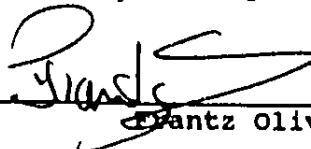
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or

agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 9 day of MARCH 1996.

  
\_\_\_\_\_  
Grantz Olivier

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE    )

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
BOHICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with the provisions of Chapter 633, Florida Statutes,  
the following is submitted:

1. The name of the corporation is: **WINDWARD CAPITAL, INC.**

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

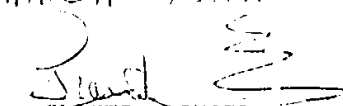
FRANK LINDS  
755 N.E. 20th Street  
Miami, FL 33136

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper performance  
of my duties.

Dated this March 9 day of MARCH, 1996.

BY:

  
FRANK LINDS  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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