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4/15/96

**ARTICLES OF INCORPORATION  
OF**

**THE WINDRIDGE GROUP, INC.**

**FILED**

96 APR -9 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hilary H. Powell, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE I**

The name of the Corporation shall be The Windridge Group, Inc.

**ARTICLE II**

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1,000 authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin business is \$1,000.00.

**ARTICLE V**

The Corporation shall have perpetual existence.

**ARTICLE VI**

The initial street address of the principal office is 707 N. Franklin Street, Ninth Floor, Tampa, Florida 33602.

**ARTICLE VII**

The business of the Corporation shall be managed by its Board

of Directors. The number of Directors constituting the entire Board shall not be less than one (1) nor more than five (5) and subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be one (1).

#### ARTICLE VIII

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified, are as follows:

Name	Address	Office
Hilary H. Powell	707 N. Franklin Street Ninth Floor Tampa, FL 33602	President Treasurer
Stanley B. Powell	707 N. Franklin Street Ninth Floor Tampa, FL 33602	Vice-President Secretary Director

#### ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation are as follows:

Name	Address
Hilary H. Powell	707 N. Franklin Street Ninth Floor Tampa, FL 33602

**ARTICLE X**

The name and address of the Registered Agent in charge of the Corporation's registered office is Jeremy E. Gluckman, 707 N. Franklin Street, Ninth Floor, Tampa, Florida 33602.

The physical and post office address of the Registered Agent of the corporation is: 707 N. Franklin St., Ninth Floor, Tampa, Florida 33602.

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock holders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand and seal this 4th day of April, 1996, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

**WITNESS:**

Norma S. Hinds  
Stanley B. Powell

Hilary H. Powell  
Hilary H. Powell, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of April, 1996, by the above named individual, who acknowledged the due execution of the foregoing for the purposes therein expressed.

- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.



Karen Leigh Graham  
Signature of Notary

Karen Leigh Graham  
Name of Notary


My Commission Expires:

FILED

ACCEPTANCE OF REGISTERED AGENT

96 APR -9 AM 10:14

I, Jeremy E. Gluckman, hereby accepts the responsibility of  
being registered agent for The Windridge Group, Inc., the office  
address is 707 N. Franklin Street, Ninth Floor Tampa, Florida  
33602. My telephone number is (813) 221-8110.

  
Jeremy E. Gluckman