

P96000037011

THREE WINDS, INC.  
10 Fairway Drive, Suite 205  
Deerfield Beach, Florida 33441

April 5, 1996

RECEIVED BY MAIL  
04/05/96 10:00 AM  
9499111101 1449111101

DEPARTMENT OF STATE  
STATE OF FLORIDA  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32304

RE: THREE WINDS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy. I am enclosing our check in the following amount:

Filing Fee	\$ 35.00
Agent Fee	35.00
Certified Fee	52.50
<b>TOTAL</b>	<b>\$122.50</b>

Very truly yours,

Carol Geiger

CG:sb  
Enc.

FILED  
96 APR 25 AM 8 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**CERTIFICATE OF ARTICLES OF INCORPORATION**  
**OF**  
**THREE WINDS, INC.**

FILED  
96 APR 25 AM 8 35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby enter into this Certificate of Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, right, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be Three Winds, Inc.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is as follows:

- A. The transportation of machinery and food producing products in and outside the state of Florida.
- B. To serve the public at large in the transportation of machinery and food producing products in and outside the state of Florida and whoever else may be interested in the transportation of machinery and food producing products in and outside the state of Florida that may be deemed to be in the best interest of the corporation.
- C. To acquire by purchase, subscription or otherwise and to hold for the purpose of investment

or otherwise and to own, sell or otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, commercial papers, or otherwise deal with other evidence of debt, issued by any government, state, county or other public authority, or by any one or more persons, firms, corporations, or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all of the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of said persons firms, corporations, or associations contained in any of said securities.

D. To purchase real estate and to build upon or in any manner improve any real estate owned by it.

E. To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real estate and personal property of every kind, nature and description whatsoever.

F. To buy, sell, trade or deal in any kind of goods, services, wares and merchandise.

G. To organize or cause to be organized under the laws of the State of Florida, or any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any and all of the objects for which this corporation is organized and to dissolve, wind-up, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, woundup, liquidated, merged or consolidated.

H. To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds, or other obligations from time to time as to such an extent and in such a manner, and upon such terms as its board of Directors shall determine, provided that this corporation shall not use any of its funds property for the purchase of its own shares of capital stock when such

would cause any impairment of the capital of the corporation, and provided further that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

1. To engage in or conduct any lawful business permitted by the law of the State of Florida by virtue of its corporate acts. The foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and it is the intention that the purposes, objects and powers specified in each of the paragraphs of Article II of the Certificate of Articles of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses, or paragraphs of this Article or any other Articles or paragraphs of this Articles and shall be regarded as independent purposes, objects and powers.

#### ARTICLE III

The amount of authorized capital stock of this corporation shall be 501 shares of common \$1.00 per value, voting stock, being all that are issued, to be fully paid and exempt from assessment.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than \$501.00.

#### ARTICLE V

The term for which this corporation shall exist is perpetual.

#### ARTICLE VI

The place of business of said corporation shall be, as well as the principal office of this corporation, 10 Fairway Drive, Suite 205, Deerfield Beach, Florida 33441.

#### ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors shall consist of not less than one (1) nor more than three (3) members, as officers, to-wit: a president and a secretary. The members of the said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the same officers shall be elected at the annual meeting of the stockholders of said corporation, immediately after adjournment of the Board of Directors. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the incorporator herein.

#### ARTICLE VIII

The name and post office address of the first Board of Directors who, subject to the provisions of these Articles, for the first of the corporation's existence or until their successors are duly elected and qualified, are:

Carol Geiger  
225 N.W. 79 Ave.  
Margate, Fl. 33063

Michelle Loader  
2501 South Ocean Dr. #1018  
Hollywood, Fl. 33019

Janice Durivou  
7512 Dr. Phillips Blvd., Ste 318  
Orlando, Fl. 33281

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

ARTICLE IX

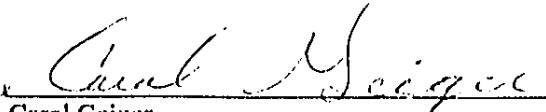
The name and place of residence of the incorporator of this corporation, and the amount of shares of stock held by them are as follows:

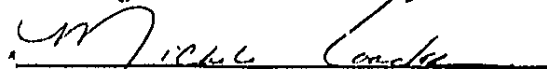
Carol Geiger, - 167 Shares  
225 N.W. 79 Ave.  
Margate, Fl. 33063

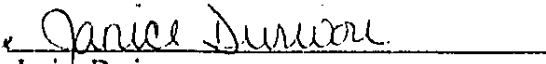
Michelle Loader - 167 Shares  
2501 South Ocean Drive #1018  
Hollywood, Fl. 33019

Janice Durivou - 167 Shares  
7512 Dr. Phillips Blvd. Ste 318  
Orlando, Fl. 33281

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8<sup>th</sup> day of April 1996, at  
Deerfield Beach, Florida

  
\_\_\_\_\_  
Carol Geiger

  
\_\_\_\_\_  
Michelle Loader

  
\_\_\_\_\_  
Janice Durivou

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF BROWARD       )

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, Michelle Louder, Carol Geiger and Janice Durivou to me well known and known to me to be the persons described in an who executed the foregoing proposed charter, and they acknowledged same for the purposes therein set forth,

IN WITNESS WHEREOF, I have hereunder set my hand and official seal this 8<sup>th</sup> day of April, 1996.



Sandra Brittain  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires: FEB 26, 2000

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said act: First -- Three Winds, Inc. desiring to organize under the laws of the State of Florida  
with its principal office, and indicated in the Articles of Incorporation at City of Deerfield Beach,  
County of Broward, State of Florida has named Richard Wiggins located at 4951 South West 5th  
Street, City of Margate, County of Broward, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept the Act in this capacity and agree to comply with  
the provisions of said Act relative to keeping open said office.



BY:

Richard Wiggins  
Richard Wiggins

Sandra Brittain  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires: FEB 26, 2000

FILED  
96 APR 25 AM 8:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA