

P96000004/925

TRANSMITTAL LETTER

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

200001816062  
-05/10/96--01016--006  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: The Windward Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Clyde Sanadi & Joselin Sanadi  
Name (printed or typed)

15457 Plantation Oaks, #15  
Address

Tampa, FL 33647  
City, State & Zip

813-979-9228  
Daytime Telephone number

FILED  
96 MAY -9 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 16 1996

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
THE WINDWARD GROUP, INC.**

**FILED**  
96 MAY -9 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.**

**NAME AND ADDRESS  
OF PRINCIPAL OFFICE**

The name of this corporation shall be The Windward Group, Inc., and the address of its principal office is:

**15457 Plantation Oaks, #15  
Tampa, Florida 33647**

**II.**

**PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

**III.**

**TERM OF EXISTENCE**

This corporation shall begin existence upon filing of these Articles of Incorporation, and shall exist perpetually.

**IV.**

**CAPITAL STOCK**

This corporation is authorized to issue One Hundred Thousand shares (100,000) at \$.01 per share of par stock.

**V.**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 15457 Plantation Oaks, #15, Tampa, Florida 33647, and the name of the initial registered agent of this corporation at that address is Clyde Sanadi.

**VI.**

**BOARD OF DIRECTORS**

This corporation shall have a board of directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

**VII.**

**INCORPORATORS**

The names and addresses of the incorporators signing these Articles is:

Clyde Sanadi

15457 Plantation Oaks, #15

Tampa, Florida 33647

Joselin Sanadi

15457 Plantation Oaks, #15

Tampa, Florida 33647

**VIII.**

**INDEMNIFICATION**

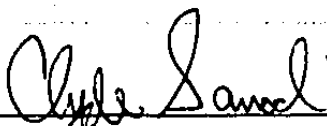
The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**IX.**

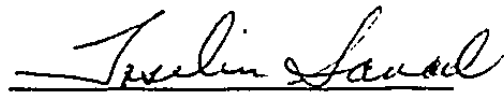
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 6<sup>th</sup> day of MAY, 1996.



**CLYDE SANADI**



**JOSELIN SANADI**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Windward Group, Inc.

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

Clyde Sangdi

(NAME)

15457 Plantation Oaks, #15

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33647

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 MAY -9 AM 10:57

FILED

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Clyde Sangdi

(SIGNATURE)

May 6, 1996

(DATE)