

10:07 05/16/96 SEALS N SIGNATURES

813-363-1422

FAX AUDIT PAGE 01  
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**P96000042079**

(((H96000006926))) ELECTRONIC FILING  
TO: DIVISION OF CORPORATIONS FROM: SEALS N SIGNATURES  
DEPARTMENT OF STATE 6822 N 22ND AVE  
STATE OF FLORIDA SUITE 277  
409 EAST GAINES STREET ST. PETERSBURG FL 33710-0000  
TALLAHASSEE, FL 32399 CONTACT: JOANNE SIRISKA  
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(((H96000006926))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: WINDSOR INVESTMENT CORPORATION  
FAX AUDIT NUMBER: H96000006926 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/16/1996 TIME REQUESTED: 09:42:47  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX/MAIL  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076633000325

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DIVISION OF CORPORATIONS

96 MAY 16 AM 11:48

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SEALS N SIGNATURES

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**ARTICLES OF INCORPORATION**

Fax Audit PAGE 02  
H96000006926

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**WINDSOR INVESTMENT CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*Place of Business*

**1844 N BELCHER ROAD # 1017  
CLEARWATER FL 34625**

*Mailing Address*

**1844 N BELCHER ROAD # 1017  
CLEARWATER FL 34625**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**SEALS N SIGNATURES  
6822 22ND AVENUE N, SUITE 277  
ST. PETERSBURG FL 33710**

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PREPARED BY:

JOANNE SIRISKA 6822 22ND AVE. N. SUITE 277 ST. PETERSBURG, FL. 33710

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ARTICLE V INCORPORATOR(S)

FAX AUDIT #

H96000006926

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Guy Rosall  
1844 N BILLCATHER ROAD # 1017  
CLEARWATER, FL 34625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>TH</sup> day of MAY 1996

Guy Rosall  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FAX AUDIT #

H96000006926

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATED THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

WINDSOR INVESTMENT CORPORATION

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

SEALS N SIGNATURES

(Name)

6822 22ND AVENUE N. SUITE 217

(P.O. Box not acceptable)

ST. PETERSBURG

FL.

33710

(City/State/Zip)

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*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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.*

(Signature)

(Date)

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