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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Gulf Winds, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
GULF WINDS, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is: GULF WINDS, INC.

ARTICLE II

Term of Existence

The date when corporation existence shall commence shall be the date of the filing of these articles of incorporation by the offices of the Florida Department of State and the Corporation shall have perpetual existence thereafter

ARTICLE III

Nature of Business

The Corporation is organized to engage in every aspect of the business of operating a retail coffee, wine and gift shop and other related services and to engage in any and all other lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated common shares. The shares shall be held as follows:

Bruce Duncan and Susan Duncan	50 shares
Rosanne Samis	50 shares

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 315 11th St., West Palm Beach, FL 33401, and the name of its initial registered agent at such address is Michael S. Mersky, Esq.

ARTICLE VI

Directors

The Corporation shall have four (4) directors initially. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The names and addresses

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TALLAHASSEE, FLORIDA

GULF WINDS, INC.  
Page 2

of the initial directors of the Corporation who shall serve until their successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Bruce B. Duncan	8206 SE Palm Street Hobe Sound, FL 33455
Susan L. Duncan	8206 SE Palm Street Hobe Sound, FL 33455
Duncan L. Hurd	4 SE Seminole Street Stuart, FL 34994
Rosanne Samis	8080 SE Camelia Drive Hobe Sound, FL 33455

#### ARTICLE VII

##### Principal Place of Business

The principal place of business of this Corporation shall be 8206 SE Palm St., Hobe Sound, FL 33455, which also shall be its mailing address. The Board of Directors may from time to time move the place of business of this Corporation.

#### ARTICLE VIII

##### Incorporator

The name and address of the incorporator signing these articles of incorporation is: Bruce B. Duncan, 8206 SE Palm St., Hobe Sound, FL 33455.

#### ARTICLE IX

##### Voting Trusts

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

#### ARTICLE X

##### Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

#### ARTICLE XI

##### Amendment

These articles of incorporation may be amended in the manner provided by law.

GULF WINDS, INC.  
Page 3

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these articles of incorporation this 4 day of June  
1996.

  
BRUCE B. DUNCAN

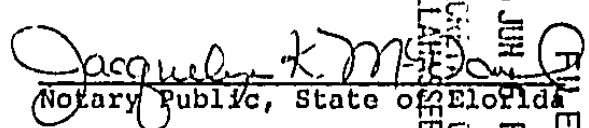
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged  
before me this 4th day of June 1996, by Bruce B. Duncan as  
incorporator. (personally known)

My Commission Expires:  
OFFICIAL SEAL



Jacquelyn K. McDaniel  
My Commission Expires  
Feb. 18, 1997  
Comm. No. CC 260803

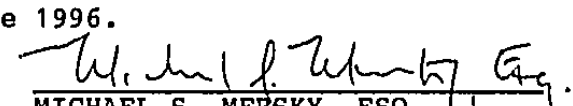
  
Notary Public, State of Florida

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ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been  
designated to accept service of process for the corporation,  
at the place designated as the registered office, I hereby agree  
to serve as registered agent, to comply with all laws regarding  
the performance of my duties, and to accept the duties and  
obligations of Section 607.0505 Florida Statutes.

Dated this 4th day of June 1996.

  
MICHAEL S. MERSKY, ESQ.