

796000048866

TRANSMITTAL LETTER

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

SUBJECT: The Windsor House Group Inc.
(Proposed corporate name - must include suffix)

50001652300
06/05/96 01036 014
*****78.75 *****78.75

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: Robert W. Williams
Name (printed or typed)

1020 E. Lafayette St. Suite 204A
Address

Tallahassee, Florida 32301
City, State & Zip

(904)942-6511
Daytime Telephone number

FILED
96 JUN -5 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-7-96
KR

ARTICLES OF INCORPORATION

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:

The Windsor House Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

1020 E. Lafayette St. Suite 204A
Tallahassee Florida
32301

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Derek J. Wheeler
1020 E. Lafayette St. Suite 204A
Tallahassee, Fl.
32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Derek J. Wheeler
1122 Seminole Dr.
Tallahassee, Fl.
32301

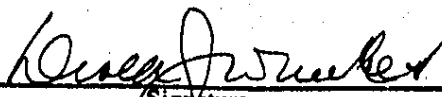
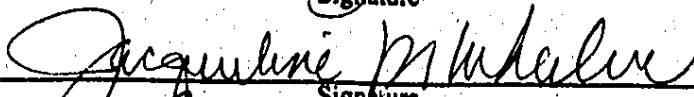

Jacqueline M. Wheeler
1122 Seminole Dr.
Tallahassee, Fl.
32301

Robert W. Williams
7214 Dykes Rd.
Tallahassee, Fl.
32311

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

3RD day of JUNE, 1996.

(An additional article must be added if an effective date is requested.)

 C.E.O./Treasurer
Signature
 Secretary
Signature
 President
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Windsor House Group Inc

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

Derek J. Wheeler

(NAME)

1020 E. Lafayette St. Suite 204A
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, Florida 32301
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Derek J. Wheeler
(SIGNATURE)

06/03/96
(DATE)

P9600004 8866

Requestor's Name
Address
City/State/Zip
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Windsor House Group INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of F.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
JUL 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

000001889040
-07/10/96--01021--001
*****35.00 *****35.00

7/10
Vol.
Diss
Call when
Ready

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUL 10 AM 10:42
CLERK OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: The Windsor House Group INC.

SECOND: The articles of incorporation were filed on: June 5, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of July, 19 96.

Signature

Derek J. Wheeler
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Derek J. Wheeler

(Typed or printed name)

Treasurer/Director

(Title)