

P96000050813

TRANSMITTAL LETTER

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

800701861588
-06/13/96--01065--001
****191.25 ****191.25

Windfall Properties, Inc.

SUBJECT: Pierce Investment, 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:

Timothy M. Clark
Name (printed or typed)

6061 W. Dogwood Drive
Address

Trestview, Florida 32536
City, State & Zip

(904) 682-4007
Daytime Telephone number

FILED
JUN 13 AM 9:26
TALLAHASSEE, FLORIDA

JUN 13 PM 2:02
TALLAHASSEE, FLORIDA

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

will wait

~~Pickup 2:30~~

6/14/96

ARTICLES OF INCORPORATION

FILED

96 JUN 13 AM 9:26

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:

Windfall Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6061 W. Dogwood Drive
Crestview, Florida 32536

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer D. Clark
6046 Bud Moulton Road
Crestview, Florida 32536

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):

Robert E. Codenhead
695 Sioux Circle
Crestview, Florida 32536

Torn E. Hammonds, III
122 Windsor Drive
Crestview, Florida 32536

Timothy M. Clark
60614 Dogwood Drive
Crestview, Florida 32536

Jennifer D. Clark
6046 Bud Moulton Road
Crestview, Florida 32536

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

13th day of June, 19 96.

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

Jennifer D. Clark
Signature

Signature

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: _____

Windfall Properties, Inc.

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

Jennifer D. Clark
(NAME)

6046 Bud Mountain Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crestview, Florida 32536
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 13 AM 9 27

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.

Jennifer D. Clark
(SIGNATURE)

6/13/96
(DATE)