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FILED

TRANSMITTAL LETTER

96 JUL 12 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001891991
-07/12/96--01032--015
****131.25 ****131.25

SUBJECT: WINDMASTER 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: DAVID M. COVINGTON
Name (printed or typed)

3751 White Blvd.
Address

Naples, FL 34117
City, State & Zip

(941) 353-8963
Daytime Telephone number

PH
7/15/96

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

ARTICLES OF INCORPORATION
FOR
WINDMASTER INC.

FILED
96 JUL 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify acknowledge and file these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the Corporation is WINDMASTER INC.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by said corporation shall be and is as follows:

A. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state and political body.

B. To establish and maintain offices for any and all operations of this corporation at such places to be determined by the directors, wheresoever the same may be located.

C. To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent, convey, mortgage, or otherwise dispose of real estate and personal property, and any interest herein or out of this State, and elsewhere in the United States or any of its territories, or in any foreign country.

D. To borrow or raise moneys for any of the purposes of the corporation, and from time to time, without limit as to amount, to draw, make, accept, endorse and execute promissory notes, drafts, bonds, debentures and other negotiable and non-negotiable instruments and evidence of indebtedness, and to secure the payment of any thereof and of the interest thereof by mortgage of the whole or any part of the property of the corporation, by mortgage conveyance or assignment in trust of the whole or any part thereof, and to sell, pledge, or otherwise dispose of such bonds or other obligations for its corporation purpose.

E. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein, set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinbefore described, or any part of parts thereof, if not inconsistent with the laws of the State of Florida.

F. The enumeration herein of the powers, objects and purposes of the corporation shall not be deemed to exclude by inference any powers, objects or purposes which the corporation is empowered to exercise, whether expressly by force of the General Corporation Laws of the State of Florida, or implied by the reasonable construction of the said laws (Chapter 608 of the Florida Statutes).

ARTICLE IV - STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE V - MINIMUM CAPITAL

The Corporation will begin business with Five Hundred Dollars (\$500.00) as minimum capital contributed by the Incorporators.

ARTICLE VI - DIRECTORS

There shall be one member of the initial Board of Directors of the Corporation. The name and address of the person who is to serve as Director until the first election thereof is as follows:

NAME

ADDRESS

DAVID M. COVINGTON

3751 WHITE BOULEVARD

NAPLES, FLORIDA 34117

ARTICLE VII - INCORPORATION

The name and residence address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

DAVID M. COVINGTON

3751 WHITE BOULEVARD
NAPLES, FLORIDA 34117

ARTICLE VIII - MERGER OR CONSOLIDATION

Any merger or consolidation of this Corporation with another corporation shall require the holders of at least fifty-one percent (51%) of the issued and outstanding shares of each class of stock in the Corporation to approve such merger or consolidation, regardless of limitations or restrictions on the voting power thereof, entitled to vote at a meeting duly called for such purpose.

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation are to be made, altered and rescinded by the approval by the Directors of the Corporation holding at least fifty-one percent (51%) of the outstanding stock together with the approval by the Shareholders of the Corporation holding at least fifty-one percent (51%) of the outstanding stock.

ARTICLE X - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors of the Corporation, with such Directors holding at least fifty-one percent (51%) of the outstanding stock in the Corporation, together with the approval by the Shareholders of the Corporation holding at least fifty-one percent (51%) of the outstanding stock.

ARTICLE XI - SECTION 1244 STOCK

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XII - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE XIII - RESTRICTIONS ON STOCK TRANSFERS

Each shareholder of any class of stock of this corporation shall not dispose of the stock of the Corporation which he or she may hereafter acquire without first making it available for purchase by the Corporation and then to the remaining shareholders of the Corporation should the Corporation elect not to purchase any or all of such stock. The manner in which this option may be elected shall be prescribed by the By-Laws of this Corporation.

ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

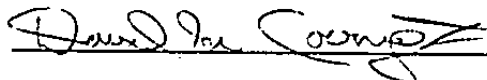
The street address of the initial registered office of the Corporation is:

3751 WHITE BOULEVARD
NAPLES, FLORIDA 34117

The name of the initial registered agent of the Corporation at the address is:

DAVID M. COVINGTON

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this day of July, 1996.

A handwritten signature in dark ink, appearing to read "David M. Covington", is written over a horizontal line.

DAVID M. COVINGTON

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me a Notary public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID M. COVINGTON, to me known to be the person described as the Incorporator in and who executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10 day of July, 1996.

Pauline M Fennessey

NOTARY PUBLIC

My commission expires: 8/31/97



PAULINE M FENNESSEY
My Commission CC525377
Expires Aug. 31, 1997

FILED

96 JUL 12 PM 2:00


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.80, Florida Statutes, the following is
submitted:

FIRST: That WINDMASTER INC. desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business at 3751
WHITE BOULEVARD, NAPLES, FLORIDA 34117, has named DAVID M. COVINGTON, of
Naples, Florida as its agent to accept service of process within Florida.

SECOND: Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate, I hereby agree
to act in this capacity, and I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties.



DAVID M. COVINGTON

Resident Agent

Dated: July 10, 1996