

P96000067325

FILED

96 AUG -9 PM 3:50

WINDY GALE ENTERTAINMENT, INC. SECRETARY OF STATE
4950 N.W. 86 Avenue, Lauderhill, Florida 33351 TALLAHASSEE, FLORIDA

August 5, 1996

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

ENCLOSURE 1 501 871289
-00700/00---01060---010
*****70.00 *****70.00

RE: INCORPORATION OF
WINDY GALE ENTERTAINMENT, INC.
Registration Number: G96191000128

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **WINDY GALE ENTERTAINMENT, INC.**

Please note that this corporation's Fictitious Name was registered with the Department of State on July 9, 1996 with registration number G9619100128. Copies of the letter and Registration certificate are attached for your your reference.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

C.O.

Cynthia Gail Stull
4950 N.W. 86 Avenue,
Lauderhill, Florida 33351

8-13-96

ARTICLES OF INCORPORATION
OF
WINDY GALE ENTERTAINMENT, INC.

FILED
96 AUG -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **WINDY GALE ENTERTAINMENT, INC.** The principal address of the corporation is: 4950 N.W. 86 Avenue, Lauderhill, Florida 33351.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one thousand (1,000)** of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4950 N.W. 86 Avenue, Lauderhill, Florida 33351, and the name of its initial registered agent at such address is Cynthia Gail Stull.

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


Cynthia Gail Stull

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Cynthia Gail Stull	4950 N.W. 86 Avenue, Lauderhill, Florida 33351
William Ronald Stull	4950 N.W. 86 Avenue, Lauderhill, Florida 33351
Wendy Gail Stull	4950 N.W. 86 Avenue, Lauderhill, Florida 33351
Kelly Lane Stull	4950 N.W. 86 Avenue, Lauderhill, Florida 33351

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Cynthia Gail Stull	4950 N.W. 86 Avenue, Lauderhill, Florida 33351


Cynthia Gail Stull, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.