

P96000073085

TRANSMITTAL LETTER

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

800001885768
-00/29/96--01059--015
*****78.75 *****78.75

SUBJECT: WINDMILL SOAP CO.
(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: KAREN FELDNER
Name (printed or typed)

915 N.E. 8TH ST. #107
Address

HALLANDALE, FL 33009
City, State & Zip

954-458-9932
Daytime Telephone number

FILED
55 AUG 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9.4.96
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:

WINDMILL SOAP CO.

ARTICLE II PRINCIPAL OFFICE

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

915 NE 8TH ST, #107
HALLANDALE, FL, 33009

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KAREN FELDNER
915 N.E. 8TH ST. #107
HALLANDALE, FL. 33009

FILED
25 AUG 28 1997
STATE
OF FLORIDA
CLERK OF THE
COURT

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):

KAREN FELDNER
915 N.E. 8TH ST. #107
HALLANDALE, FL. 33009

GEORGE FELDNER
915 N.E. 8TH ST. #107
HALLANDALE, FL. 33009

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

24 day of AUGUST, 19 96.

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

Karen Feldner
Signature

George Feldner
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: WINDMILL SOAP CO.
2. The name and address of the registered agent and office is:

KAREN FELDNER
(NAME)

915 N.E. 8TH ST. #107
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE FL 33009
(CITY/STATE/ZIP)

FILED
96 AUG 29 05:11:57
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.

Karen Feldner
(SIGNATURE)

8/24/96
(DATE)