

9/11/96

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FLORIDA DIVISION OF CORPORATIONS  
SECTION 12000 (4))  
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COVER SHEET

TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

FAX #: (804)922-4001  
ACCT#: 072400003255  
FAX #: (305)541-3770

NAME: WINDJAM PRODUCTS, INC.  
AUDIT NUMBER.....H00000012003  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

H96000012683

OF

WINDJAM PRODUCTS, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: WINDJAM PRODUCTS, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green  
799 Brickell Plaza, Ste 700  
Miami, FL 33131  
Fla Bar #207513  
(305) 372-5100

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREIN  
c/o Jonathan H. Greer, P.A.  
799 Brickell Plaza, Suite 700  
Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

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ARTICLE VII  
INITIAL DIRECTOR

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The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
799 Brickell Plaza, Suite 700  
Miami, Florida 33131-2816

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
799 Brickell Plaza, Suite 700  
Miami, Florida 33131-2816

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 11th day of September, 1996.

  
JONATHAN H. GREEN, Incorporator

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STATE OF FLORIDA

COUNTY OF DADE

} SS.1

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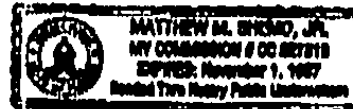
BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 11th day of September, 1996.

Matthew M. Shimo, Jr.  
NOTARY PUBLIC  
State of Florida At Large

(SEAL)

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
ON DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501 Florida Statutes, the following  
is submitted in compliance with said Act:

That Windjam Products, Inc., desiring to organize under the  
laws of the State of Florida, with its principal office, as  
indicated in the Article of Incorporation at Miami, County of Dade,  
State of Florida, has named JONATHAN H. GREEN located at 799  
Brickell Plaza, Suite 700, City of Miami, County of Dade, State of  
Florida, as its agent to accept service of process within the  
state.

**ACKNOWLEDGEMENT**

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 agree to comply with the  
provisions of said Act relative to keeping open said office.

Dated this 11th day of September, 1996.

  
JONATHAN H. GREEN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000012683

JAMES M. GUEST, P.A.  
CERTIFIED PUBLIC ACCOUNTANT

311 N.E. 8th STREET - SUITE 109  
HOMESTEAD, FLORIDA 33030  
(305) 248-0861

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January 6, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Articles of Amendment of Windjam Products, Inc.

Dear Sir/Madam:

With reference to the above, please find enclosed original Articles of Amendment to change the name of Windjam Products, Inc. to Wind Generator Products, Inc. Also enclosed in a check for \$35.00 to cover the filing fee. Please file this Amendment and return to me in the envelope provided.

Thank you in advance for your attention to this matter.

Sincerely,

  
JAMES M. GUEST

JMG:nsb  
Enclosure

FILED  
97 JAN -8 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change  
LFJ  
Mr. Guest authorized  
to a name in heading 12-17-96  
and the date of adoption*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WINDJAM PRODUCTS, INC.

**FILED**  
97 JAN -8 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Article 1 is amended to read: The name of this Corporation is: WIND GENERATOR PRODUCTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

**THIRD:** The date of each amendment's adoption: October 15, 1996.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group).



Signed this \_\_\_\_\_ day of Oct 15, 1996

Robert LaChapelle  
WINDJAM PRODUCTS, INC.

By: Robert LaChapelle Pres  
ROBERT LACHAPELLE, President  
and Sole Shareholder