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REFERENCE: 115862

81442A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: October 10, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 115862

CUSTOMER NO:

81442A

CUSTOMER: Charles H. Ball, Esq

MCDANIEL & BALL, PA

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME:

WINDWARD TRANSPORT,

INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

DIVISION OF CORPORAL OCT 10 AN IO-

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ARTICLES OF INCORPORATION

OF

WINDWARD TRANSPORT, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be WINDWARD TRANSPORT, INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 2491 South Lockwood Ridge Road, Sarasota, Florida 34239.

SOCA IO CH 1: CO

ARTICLE VI. DIRECTORS

There shall be four directors of the corporation. The name and address of each director is as follows:

Charley Andrews

2491 South Lockwood Ridge Road

Sarasota, FL 34239

Madalyn S. Andrews

2491 South Lockwood Ridge Road

Sarasota, FL 34239

Michael Brusoe

3015 Browning Street Sarasota, FL 34237

Charlene Brusoe

3015 Browning Street Sarasota, FL 34237

ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Madalyn S. Andrews

2491 South Lockwood Ridge Road . Sarasota, FL 34239

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

2491 South Lockwood Ridge Road Sarasota, Florida 34239

Charley Andrews

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be

mado.

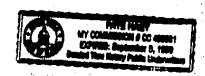
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>fill</u> day of October, 1996.

Madalyn S. ANDREWS

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of October, 1996, by Madalyn S. Andrews, who is personally known to me or has produced ______ as identification.

Notary Public / My Commission Expires:



Charles H. Ball McDANIEL & BALL, P. A. 1444 First Street Sarasota, Florida 34236 (941) 952-1500 CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SEC	TION 48	.091,	FLORIDA	STATUTES	THE
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