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CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 152153 1022A

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 122.50

ORDER DATE : November 12, 1996

ORDER TIME : 12:36 PM

ORDER NO. : 152153-005

CUSTOMER NO: 1022A

500002001875--5

CUSTOMER: Joseph D. Allen, Esq
JOSEPH D. ALLEN, ESQ

617 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: WINDSAND, INC.

EFFECTIVE DATE:

☒ 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: Juan E Jones

EXAMINER'S INITIALS:

FILED
95 NOV 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 NOV 12 PM 2:39
BUREAU OF CORPORATIONS

KR
11-13-96

**ARTICLES OF INCORPORATION
OF
WINSAND, INC.**

FILED
95 NOV 12 11:10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is WINSAND, INC.

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share 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 Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be #7 Arbutus Drive, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

WINSTON A. BURRELL

#7 Arbutus Drive
Key West, FL 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

NAME

ADDRESS

WINSTON A. BURRELL

#7 Arbutus Drive
Key West, FL 33040

ARTICLE IX.

The corporation registered office shall be at #7 Arbutus Drive, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

ARTICLE X.

WINSTON A. BURRELL shall be registered or resident agent of this corporation and his address is #7 Arbutus Drive, Key West, FL 33040.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of

the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 1996.

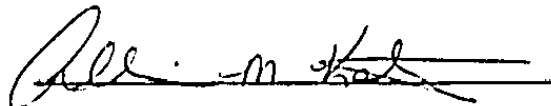

WINSTON A. BURRELL

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 5th day of November, 1996, by WINSTON A. BURRELL. He/she is personally known to me or has produced personally known as identification and who did (did not) [strike one] take an oath.



ALLISON M KATZ
My Commission GC654384
Expires May, 13, 2000



Print Name: Allison M. Katz
NOTARY PUBLIC
My Commission Expires

(SEAL)

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, this day personally appeared WINSTON A. BURRELL, who being first duly sworn, deposes and says as follows:

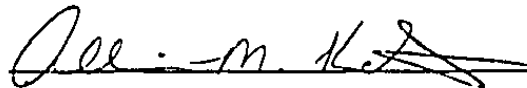
Having been named as registered agent and to accept service of process for this corporation at the place designated in the foregoing articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


WINSTON A. BURRELL

SWORN TO AND SUBSCRIBED before me at Key West, Monroe County, Florida, this 5th day of November, 1996.



ALLISON M. KATZ
My Commission CC534364
Expires May, 13, 2000



PrintName: Allison M. Katz
NOTARY PUBLIC STATE OF FLORIDA

Personally known ✓ OR Produced Identification _____

Type of Identification Produced: _____

FILED
95 NOV 12 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA