# TRANSMITTAL LETTER

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

200002014982--7 -11/26/96--01143--011 \*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: \_ TAILWINDS ENTERPRISES, INC. (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 [ ] \$78.75 [X] \$122.50

[] \$131.25

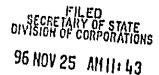
FROM:

Stan Berry Name (printed or typed)

6301 N.W. 5th Way Suite 3600 Address

Fort Lauderdale, Florida 33309 City, State & Zip

Daytime Telephone Number



1.60

## ARTICLES OF INCORPORATION OF TAILWINDS ENTERPRISES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

### ARTICLE I: NAME

The name of the corporation is: TAILWINDS ENTERPRISES, INC. and its principal office and mailing address is: 6301 N.W. 5th Way Suite 3600, Fort Lauderdale, FL 33309.

#### 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 total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

#### ARTICLE IV: DIRECTORS

The initial director of this corporation is: Stan Berry.

#### ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation: Stan Berry; 6301 N.W. 5th Way Stuite 3600 Fort Lauderdale, FL 33309 - President & Treasurer; Vice President & Secretary.

#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Stan Berry; 6301 N.W. 5th Way Suite 3600, Fort Lauderdale, FL 33309.

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 the day of November, 1996.

Stan Berry

#### ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Stan Berry

STATE OF FLORIDA )
COUNTY OF BROWARD ) SS.:

BEFORE ME, the undersigned authority, personally appeared, Stan Berry

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this /4 th day of November , 1996.

OFFICIAL NOTARY SEAL
JOAN ROSENTHAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC256263
MY COMMISSION EXP. FFB. 17 1677