

P96000101444
Windover Development
Requestor's Name

222 S New York Ave
Address

Winter Park FL 32789-5337
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 17 AM 10:26

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*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Windover Development, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Will Wait

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF**

WINDOVER DEVELOPMENT, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE I

NAME

1. The name of this corporation is **WINDOVER DEVELOPMENT, INC.**

ARTICLE II

TERM

2. This corporation shall exist perpetually.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to transact any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV

4. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 a share.

ARTICLE V

5. The initial registered agent for this corporation is **MICHAEL J. GARO**, and the initial registered office is located at 222 S. New York Avenue, Unit 3, Winter Park, Florida 32789.
Principal address is the same.

ARTICLE VI

6. This corporation shall have three directors initially. The number shall be fixed by the bylaw and may be changed from time to time, but shall not exceed four or be less than four.

ARTICLE VII

INITIAL DIRECTORS

7. The name and street address of each member of the first board of directors is:

THOMAS C. GARO

222 S. NEW YORK AVE., UNIT 3
WINTER PARK, FL 32789

SCOTT C. HONAN

222 S. NEW YORK AVE., UNIT 3
WINTER PARK, FL 32789

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

INCORPORATOR

8. The name and street address of the Incorporator is MICHAEL J. GARO, 222 S. New York Avenue, Unit 3, Winter Park, FL 32789.

DATED on this 16th day of December, 1996.


Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 16th day of
December, 1996.

Lois A. Neverka
NOTARY PUBLIC (SIGNATURE)

My Commission Expires: 10/22/99

NOTARY PUBLIC (PRINT NAME)

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office
designed in the foregoing articles of incorporation, the undersigned accepts the designation.

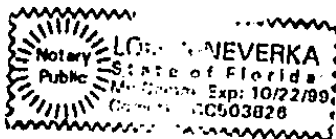
Michael V. Garo
Michael V. Garo
FL DL# G600-550-55-207-0

SWORN AND SUBSCRIBED before me this 16th day of December, 1996.

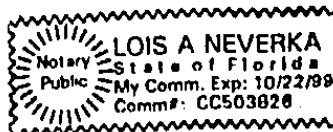
Lois A. Neverka
NOTARY PUBLIC (SIGNATURE)

My Commission Expires: 10/22/99

Lois A. Neverka
NOTARY PUBLIC (PRINT NAME)



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