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OTHER TILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other		\ <i>X</i>
		Examiner's Initials	

CR2E031(1/95)

D. BROWN DEC 1 7 1996

# 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 December\_\_\_, 1996. 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.

FL DL# G600-550-55-207-0

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

My Commission Expires: 10/22/9

Lois A-Neverica NOTARY PUBLIC (PRINT NAME)



**SEAL** 

