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NEW FILINGS	AMENDMENTS	.]
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	1
Limited Liability	Change of Registered Agent	State 95
Domestication	Dissolution/Withdrawal	
Other	Merger	DEC 17
Annual Report  Fictitious Name  Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	RECEIVED 98 DEC 17 AND: 14 aivision of corporation

CR2E031(1/95)

Examiner's Initials

D. BROWN DEC 1 7 1996



#### ARTICLES OF INCORPORATION

OF

# WINDOVER INTERNATIONAL, 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 INTERNATIONAL, INC.

# **ARTICLE II**

#### **TERM**

2. This corporation shall exist perpetually.

# **ARTICLE III**

#### **PURPOSE**

 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 <u>December</u>, 1996. My Commission Expires: 10/22/99 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.

**SEAL** 

My Commission Expires: 10/22/99

