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PLEASE REPLY TO:  
FORT MYERS OFFICE

March 18, 1997

THAD D. KIRKPATRICK  
ARTHUR K. KNUDSEN, JR.  
TERRENCE F. LENICK  
WILLIAM E. STOCKMAN  
CAROLANN AUSTIN SWANSON  
P. MICHAEL VILLALOBOS  
TAMELA EADY WISEMAN

Corporate Records Bureau  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: FOUR WINDS DEVELOPMENT CORP.

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$122.50 to cover the filing fees and certified copy for the Articles.

I will appreciate your returning the certified copy at your early convenience.

Cordially,



Richard D. DeBoest

RDD/ymg  
Enclosure

FILED  
97 MAR 20 AM 9:11  
TALLAHASSEE, FLORIDA

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-03/20/97--01065--008  
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F. C. 1000000 MAR 25 1997

## ARTICLES OF INCORPORATION

### OF

## FOUR WINDS DEVELOPMENT CORPORATION

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

### ARTICLE I

The name of this Corporation shall be Four Winds Development Corporation and the initial address of this Corporation shall be 16501 Stringfellow Road, Bokeelia, Florida 33922.

### ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Per Value Per Share</u>	<u>Class of Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

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97 MAR 20 9:11  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this Corporation shall be at 16501 Stringfellow Road, Bokeelia, Florida 33922, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jack M. Clark.

#### ARTICLE VI

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the By-Laws.

#### ARTICLE VII

The name and address of the first Directors and officers of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Jack M. Clark, Director and President  
16501 Stringfellow Road  
Bokeelia, Florida 33922

Michael Wisotsky, Director and Secretary/Treasurer  
16501 Stringfellow Road  
Bokeelia, Florida 33922

#### ARTICLE VIII

The name and address of the Incorporator is Jack M. Clark, 16501 Stringfellow Road, Bokeelia, Florida 33922.

**ARTICLE IX**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

**ARTICLE X**

This corporation shall indemnify and insure its offices and Directors to the fullest extent permitted by law either now or hereafter.


**IN WITNESS WHEREOF**, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6 day of MARCH, 1997.

  
Jack M. Clark

STATE OF FLORIDA

COUNTY OF LEE

The foregoing Articles of Incorporation was acknowledged before me this 6 day of March, 1997, by Jack M. Clark, who is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and who ~~did~~ (did not) take an oath.

 WITNESS my hand and official seal in the State and County aforesaid this 6 day of March, 1997.

**NOTARY PUBLIC**

(Sign) 

(Print) MICHAEL RICHTER

STATE OF FLORIDA AT LARGE (SEAL)

My Commission Expires:



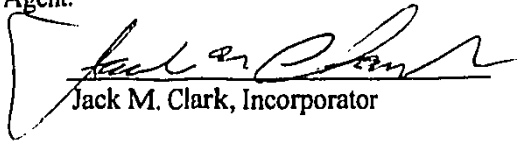
MICHAEL RICHTER  
COMMISSION # CC 308715  
EXPIRES AUG 16, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF  
PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In Compliance with the laws of Florida, the following is submitted:

First, that Jack M. Clark, desiring to organize under the laws of the State of Florida, has named JACK M. CLARK, 16501 Stringfellow Road, Bokeelia, County of Lee, State of Florida 33922, as its statutory Registered Agent.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as Registered Agent.

  
Jack M. Clark, Incorporator

Dated: MARCH - 6 - 97

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97 MAR 20 AM 9:11  
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