

P97 000029014

APR 15-1997 16:19

EMPIRE CORPORATE KIT

P.01/05

S

11:55 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005252 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

~~WHIRLWIND~~ WHIRLWIND

NAME: WHIRLWIND PROMOTIONS, INC.

AUDIT NUMBER.....H97000005252

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:20:37

ATTN: BOBBIE
4-15-97

FILED
97 APR 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR-15-1997 16:28

EMPIRE CORPORATE KIT

H97000 00525 2

ARTICLES OF INCORPORATION OF
Whirlwind Promotions, Inc.

FILED
APR 15 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Whirlwind Promotions, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

H97000 00525 2

H9 7000 00525 2

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3350 NW 22nd Terrace #100B, Pompano Beach, FL, 33069 and the name of the initial registered agent of this corporation at that address is Paula Grundleger.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Paula Grundleger
3350 NW 22nd Terrace #100B
Pompano Beach, FL 33069

ARTICLE IX. Officers. The initial officers of the corporation will be: Paula Grundleger, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Paula Grundleger
3350 NW 22nd Terrace #100B
Pompano Beach, FL 33069

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3350 NW 22nd Terrace, #100B Pompano, FL, 33069.

H9 7000 00525 2

H97000005252

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 17th day of
March, 1997.

Paula Grundleger (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Paula Grundleger, known to be and known by
me to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 17th day of
March, 1997.

NOTARY PUBLIC

My Commission Expires: _____

H97000005252

H97000005252

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations
Department of State Tallahassee, FL 32304

I, Paula Grundleger, do hereby consent to serve as
registered agent for the Corporation, Whirlwind Promotions,
Inc. this day of 17th day of March, 1997.


Paula Grundleger

Address of registered agent:

2060 NW 22nd Terrace #100B
Pompano Beach, FL 33069

FILED
97 APR - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005252