

997000033051

DAVID F. ALBRECHT
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

2012 TWENTY-EIGHTH AVENUE

TELEPHONE: (561) 567-3424
FAX: (561) 567-3426

MAILING ADDRESS:
POST OFFICE BOX 2258
VERO BEACH, FLORIDA
32961-2258

April 3, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400002134334--1
-04/07/97--01053--018
*****70.00 *****70.00

Re: ~~Leeward Enterprises, Inc.~~

Gentlemen:

Please find enclosed the original and one copy of Articles of Incorporation for the above Corporation, together with check in the amount of \$70.00 to cover the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00

Please return the enclosed copy of the Articles stamped with the filing date along with your letter acknowledging receipt of same.

Thank you for your time and consideration.

Sincerely,


David F. Albrecht

dmt
enclosures

502.
W97-8133

APR 11 1997

4/11/97

DEAR CLARETHA.

FILED
RECEIVED
SECRETARY OF STATE
9715711 PM 2:33

BECAUSE OF A VERY CLOSE TIMELINE
I AM IN DESPARATE NEED OF A FILING DATE.
TO GET MY FED. TAX ID NUMBER. I WOULD
APPRICIATE ANY HELP YOU CAN GIVE ME.

THE REJECTION # IS W97000008133

THANK-YOU

SCOTT F. SMITH

561-567-3736

PAGE # 561-770 7517

DAVID F. ALBRECHT
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

2012 TWENTY-EIGHTH AVENUE

TELEPHONE: (561) 567-3424
FAX: (561) 567-3426

MAILING ADDRESS:
POST OFFICE BOX 2258
VERO BEACH, FLORIDA
32961-2258

April 10, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Windward Enterprises, Inc.

Gentlemen:

Please find enclosed the original and one copy of Articles of Incorporation for the above Corporation, together with check in the amount of \$70.00 to cover the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00

Please return the enclosed copy of the Articles stamped with the filing date along with your letter acknowledging receipt of same.

Thank you for your time and consideration.

Sincerely,


David F. Albrecht

dmt
enclosures

APR 11 2 33 PM '97
STATE
CLERK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97 APR 11 10:00

April 8, 1997

DAVID F. ALBRECHT, ESQUIRE
POST OFFICE BOX 2258
VERO BEACH, FL 32961-2258

SUBJECT: LEEWARD ENTERPRISES, INC.
Ref. Number: W97000008133

We have received your document for LEEWARD ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00017560

**ARTICLES OF INCORPORATION OF
WINDWARD ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

WINDWARD ENTERPRISES, INC.,
hereinafter referred to as the "Corporation".

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

ARTICLE IV

This Corporation has the authority to issue six hundred shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this Corporation in the State of Florida is: 1733 26th Avenue, Vero

Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are:

Scott F. Smith	Frederick J. Kuester
1840 Cobia Drive	1840 Cobia Drive
Vero Beach, FL 32960	Vero Beach, FL 32960

These Directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

ARTICLE IX

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President	Scott F. Smith
	1840 Cobia Drive
	Vero Beach, Florida 32960

The officers shall hereafter be elected by the Directors.

ARTICLE X

Unless otherwise provided in the Bylaws, 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 rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase. The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

ARTICLE XI

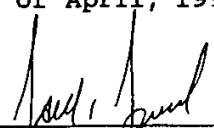
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

The registered agent for service of process within the State of Florida shall be:

Scott F. Smith
1840 Cobia Drive
Vero Beach, Florida 32960

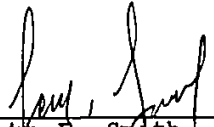
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 10th day of April, 1997.



Scott F. Smith
Incorporator/Subscriber

ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and hereby accept, the duties and responsibilities of Registered Agent for WINDWARD ENTERPRISES, INC.



Scott F. Smith

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared SCOTT F. SMITH, who furnished a Florida Driver's License as identification, to me known to be the person who executed the foregoing Articles of Incorporation of WINDWARD ENTERPRISES, INC., and he acknowledged that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida, this 10th day of April, 1997.



Notary Public.

