

P97000061056

Please Return these
Articles To:

4091 Bee Ridge Road
SARASOTA, FL. 34233

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) **EFFECTIVE DATE** 7-9-97 (Document #) 000002239690--7
-07/16/97--01078--005
***122.50 ***122.50
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 14 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-9-97

ARTICLES OF INCORPORATION

OF

LATHE TRADEWINDS, Inc.

FILED

97 JUL 14 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be **LATHE TRADEWINDS, Inc.**

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business under the laws of the United States and The State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4091 Bee Ridge Road, Sarasota, FL 34233. The name of the initial registered agent of this Corporation at that address is Robert Holburn.

The corporate mailing address shall be the same.

ARTICLE VII - NUMBER OF DIRECTORS / OFFICERS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

NAME, TITLE, ADDRESS OF BOARD OF DIRECTORS

The name, title and street addresses of the members of the first Board of Directors are as follows:

Robert Holburn - President - 4091 Bee Ridge Road, Sarasota, FL 34233

ARTICLE IX - INCORPORATORS

The name and addresses of the initial subscribers signing these Articles are as follows:

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Robert Holburn - 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

In Witness Whereof, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on the

9th day of JULY 1997 Robert Holburn

Robert Holburn

ARTICLES OF INCORPORATION

LATHE TRADEWINDS, Inc.

STATE OF FLORIDA

COUNTY OF ~~SARASOTA~~ ^{Lee}

Before Me, the undersigned authority, personally appeared **Robert Holburn**, who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the above named County and State this 9th *day of* JULY 1997

ARTICLES OF INCORPORATION

LATHE TRADEWINDS, Inc.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

LATHE TRADEWINDS, Inc.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Ft. Myers Beach, County of Lee, State of Florida, has named Robert Holburn as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Robert Holburn

**Robert Holburn
Agent of Process**

FILED
97 JUL 14 AM 8 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA