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WIND-DRIVEN PROMTIONS, INC.
Four Seashore Drive
Ormond By The Sea, FL 32176

200002278082--7

08/27/97 01021--011
*****70.00 *****70.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
8-25-97

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 AUG 27 AM 9 30
SECRET
TALLAHASSEE
CR 04

Examiner's Initials

[Handwritten signature]

WIND-DRIVEN PROMOTIONS, INC.

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SECRET
TALLAHASSEE, FLORIDA

I, Christian R. Smith, being of legal age do hereby authorized the formation of a corporation under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE
8-25-97

The name of this corporation shall be WIND-DRIVEN PROMOTIONS, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is promotion, and any other business permitted under the laws of the United State of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of share that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 per value common stock. Common stock of the cooperation shall be issued as "Small Business Corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code as amended.

ARTICLE V

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI

STREET AND MAILING ADDRESS OF CORPORATION

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered agent is Christian R. Smith, 4 Seashore Drive, Ormond Beach, FL 32176. The initial street and mailing address of the principal place of business of said corporation is 4 Seashore Drive, Ormond Beach, FL 32176.

ARTICLE VII

SUBSCRIBERS

The name and street of the subscriber to these Article of Incorporation is:

Christian R. Smith, 4 Seashore Drive, Ormond Beach, FL 32176.

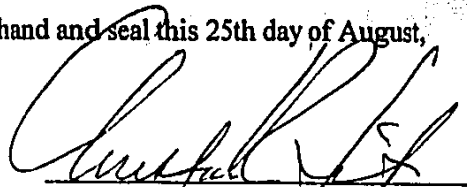
ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on August 25, 1997, or upon filing, whichever is later.

IN WITNESS WHEREOF, I, CHRISTIAN R. SMITH, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring certifying that the

facts herein stated are true, and hereunto set my hand and seal this 25th day of August,
1997.


CHRISTIAN R. SMITH

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an office duly authorized to administer oaths and take acknowledgment, personally appeared CHRISTIAN R. SMITH, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal the 25th day of August, 1997.





DESIGNATION OF REGISTERED AGENT

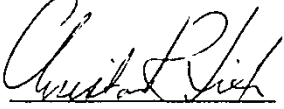
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : WIND DRIVEN PROMOTIONS, INC.
2. The name and address of the registered agent is:

CHRISTIAN R. SMITH, 4 Seashore Drive, Ormond Beach, FL 32169

Having been named as registered agent to accept service of process for the above state corporation at the place designed in this certificate, I hereby accept the appointment as register agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


CHRISTIAN R. SMITH

8/25/97
DATE

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