

P97000077805

Requestor's Name

Address

Joseph T. Lander
Attorney At Law
Post Office Box 2007 hone #
Cross City, FL 32628

Office Use Only

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

1. Gulf Wind Holding
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 SEP -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

100002265691--1
-08/13/97--01058--004
*****10.00 *****10.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W97-18724
789,2551,2557,2550



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1997

JOSEPH T LANDER, ESQUIRE
PO BOX 2007
CROSS CITY, FL 32628

SUBJECT: GULFWIND HOLDING CORPORATION
Ref. Number: W97000018724

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 397A00041104

JOSEPH T. LANDER
ATTORNEY AT LAW

September 8, 1997

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

ATTN: Beth Register

RE: GULFWIND HOLDING CORPORATION
REF. NO. W97000018724

Dear Ms. Register:

Thank you for your letter of August 13, 1997 concerning the above referenced corporation.

My mailing address is; *JOSEPH T. LANDER, Attorney At Law*, 109 Barber Avenue and my post office address is P. O. Box 2007, Cross City, FL 32628-2007, Telephone number (352) 498-3900, Fax (352) 498-3853

I have enclosed the original and One (1) copy of the Articles and the signed Certificate of Designating Registered Agent as requested along with a copy of your letter.

Please file the Articles and return same to me at the above address.

If there are any questions, please call me at the above number.

Thank you for your assistance in this matter.

Sincerely,



Joseph T. Lander,
Attorney At Law

JTL/ct

Enclosures: (3)

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GULFWIND HOLDING CORPORATION**

I, CARL ALEXANDER, form a corporation for profit under the provisions of Chapter 607, Florida Statutes and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is GULFWIND HOLDING CORPORATION.

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is U.S. 129 North, Bell, Florida, County of Gilchrist, State of Florida. The name of the initial registered agent of the corporation, located at 109 Barber Avenue, Cross City, FL 32628 office is Joseph T. Lander, Attorney At Law.

**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV
PURPOSES(S)**

This corporation is organized to engage in any lawful business upon obtaining all necessary permits/licenses.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. All shares are common stock, voting one vote one share and have no par value. This corporation shall commence

business with a total capital of One Hundred Dollar (\$100.00) all of which has been contributed by CARL ALEXANDER. Initially, therefore, 100 shares have been issued to CARL ALEXANDER.

ARTICLE VI CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the State of Florida.

ARTICLE VII INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Carl Alexander, P .O. Box 240, Bell, FL 32619

ARTICLE VIII DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is One (1) and the name and address of the initial director is: Carl Alexander, P. O. Box 240, Bell, FL 32619.

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX

Each member of this Corporation shall receive a salary for the services he performs in an amount to be determined by the board of directors. In addition, the board of directors shall have the power to declare dividends on the shares of this corporation, payable out of its earnings, and any such dividend declared must be pro-rata based upon the number of shares owned by each member.

ARTICLE X

The shareholders of this corporation shall have the power, through the by-laws to regulate the transfer of shares in the corporation, either upon the admission of new shareholders or upon the death, disability or resignation of a current shareholder.

ARTICLE XI BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ninety (90) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time (1) by written consent of the majority of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On

dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholders.

ARTICLE XIII

These articles of incorporation may be amended, altered, changed, repealed, or added to by majority vote of all shareholders and all rights conferred on stockholders herein are granted subject to this reservation.

The name and address of the subscriber to these articles of incorporation are:

Carl Alexander
P.O. Box 240
Bell, FL 32619

IN WITNESS WHEREOF, the party hereto has subscribed his name this the
12 day of August, 1997.


Carl Alexander

**STATE OF FLORIDA
COUNTY OF DIXIE**

BEFORE ME, personally appeared this day, **CARL ALEXANDER**, subscriber to the foregoing Articles of Incorporation, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged the foregoing Articles of Incorporation as his voluntary act and deed and that the facts set forth therein are true and correct. Personally known to me.

WITNESS my hand and official seal this 12th day of August 1997.


Christine O. Taylor, Print Name of Notary
NOTARY PUBLIC
MY COMMISSION EXPIRES:



CHRISTINE O. TAYLOR
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Oct. 26, 1999
Commission No. CC499459

**CERTIFICATE OF DESIGNATING REGISTERED AGENT OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **GULFWIND HOLDING CORPORATION**, desiring to organize under the Laws of the State of Florida, with its principal place of business located at U. S. 129 North, Bell, Florida, has named **JOSEPH T. LANDER**, 109 Barber Ave., Cross City, Fl 32628, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Joseph T. Lander, Registered Agent

DATE: 8/22/97

FILED
97 SEP -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA