

P97000102426



ACCOUNT NO. : 072100000032

REFERENCE : 617976 91003A

AUTHORIZATION

*Patricia Puynt*

COST LIMIT : \$ 70.00

ORDER DATE : December 1, 1997

ORDER TIME : 9:06 AM

**EFFECTIVE DATE**  
11-24-97

ORDER NO. : 617976-005

CUSTOMER NO: 91003A

CUSTOMER: Mr. Ronald C. Bourret  
UNITED BUSINESS CONSULTANTS

Suite 200  
201 Park Place  
Altamonte Spgs, FL 32701

400002360704--3

DOMESTIC FILING

NAME: WINDWARD MARKETING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2555-  
W97-26903

FILED  
97 DEC -2 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC -2 AM 10:47  
DIVISION OF CORPORATION

m 12/5/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED

97 DEC -4 AM 9:33

DIVISION OF CORPORATION

December 2, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: WINDWARD MARKETING GROUP, INC.  
Ref. Number: W97000026903

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for WINDWARD MARKETING GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 797A00056967



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 4, 1997

**RESUBMIT**

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

Please give original  
submission date as file date.

SUBJECT: WINDWARD MARKETING GROUP, INC.  
Ref. Number: W97000026903

We have received your document for WINDWARD MARKETING GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 797A00056967

DIVISION OF CORPORATIONS

97 DEC -4 PM 1:55

RECEIVED

EFFECTIVE DATE

11-24-97

**ARTICLES OF INCORPORATION  
OF  
WINDWARD MARKETING GROUP, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I NAME**

The name of the Corporation and its principle address shall be:

**WINDWARD MARKETING GROUP, INC.  
201 Park Place, Suite 200  
Altamonte Springs, Florida 32701**

The place of business and the principle office are at the same address.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgment (notarization).

**ARTICLE V OFFICERS & DIRECTORS**

The name and street address of the initial officer and director is:

**Ronald C. Bourret  
611-109 Chestnut Oak Circle  
Altamonte Springs, Florida 32701**

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

FILED  
97 DEC -2 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

**Ronald C. Bourret  
611-109 Chestnut Oak Circle  
Altamonte Springs, Florida 32701**

## **ARTICLE VII BY-LAWS**


The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

## **ARTICLE VIII AMENDMENTS**

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

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of November, 1997.

Signature of Incorporator:

  
Ronald C. Bourret

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**WINDWARD MARKETING GROUP, INC.**

2: The name and address of the registered agent and registered office is:

**Ronald C. Bourret  
611-109 Chestnut Oak Circle  
Altamonte Springs, Florida 32701**

HAVING BEEN NAMED REGISTERED AGENT AND 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

(Registered Agent)

DATE

11/24/97

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of November, 1997, by **Ronald C. Bourret**, who is personally known to me or produced a Florida Driver's License #B630-723-39-297-0 as identification and who did not take an oath.

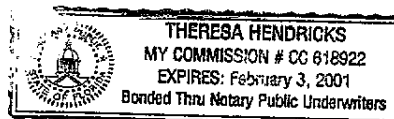
WITNESS my hand and official seal on the county and state last aforesaid this 24 day of November, 1997.

Notary Public

Theresa Hendricks

My Commission Expires:

2001



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -2 AM 8:02

FILED