

P98000015054

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 12:17

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

EFFECTIVE DATE

2-13-98

SUBJECT:

Vindhäst Inc.

(Proposed corporate name - must include suffix)

(Windhorse Inc.)

700002430557--8
-02/13/98--01107--012
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Cassandra A. Armento, Esq.
Name (Printed or typed)

253 Law St. Suite # 114
Address

Newburyport, MA 01950
City, State & Zip

(800) 525-6239
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 16 1998

EFFECTIVE DATE
2-12-98

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vindhäst Inc. (Windhorse Inc.)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1118 Sugarberry Trail
Oviedo, FL 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

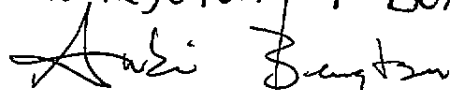
James Ritter
1118 Sugarberry Trail
Oviedo, FL 32765

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ann-Cathrin Eva Bengtson
c/o Aros Congress Ctr.
Munkgatan 7 Box 520

721,09 Västerås
Sweden



Signature/Incorporator

February 12, 1998

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

February 12, 1998

Date

Addendum to Articles of Incorporation

Article VI: Effective Date

The effective date of this corporation shall be February 12, 1998

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