

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 26 AM 11:36

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St. James Tradewinds, Inc.

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED
98 MAR 26 AM 10:02
DIVISION OF CORPORATIONS

Signature _____

Requested by: De

3/26/98
Date

9:46
Time

Name _____

Walk-In _____

Will Pick Up _____

98 MAR 26 AM 11:36

**ARTICLES OF INCORPORATION
OF
ST. JAMES TRADEWINDS, INC.**

ARTICLE I. CORPORATION NAME

The name of this corporation is:

ST. JAMES TRADEWINDS, INC.

4340 Berkshire Rd.

St. James City, Florida 33956

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DONN J. SMITH

4340 Berkshire Rd.

St. James City, Florida 33956

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders,

but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

DONN J. SMITH

4340 Berkshire Rd.

St. James City, Florida 33956

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

DONN J. SMITH

4340 Berkshire Rd.

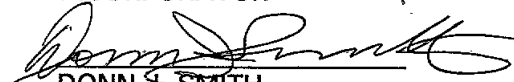
St. James City, Florida 33956

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 25th day of March, 1998

INCORPORATOR

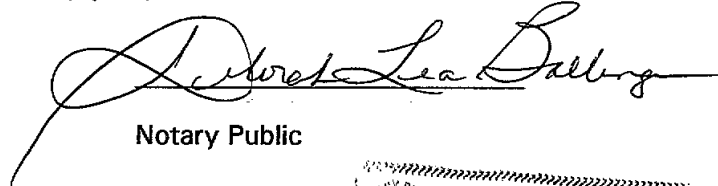

DONN J. SMITH

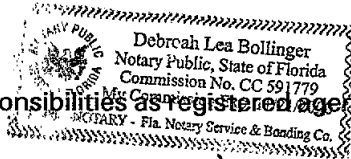
BEFORE ME, a Notary Public, personally appeared

DONN J. SMITH to me known to be the person described as Incorporator or who has produced his drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these

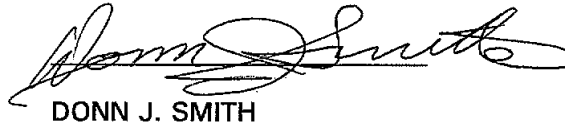
Articles of Incorporation on March 25, 19 98
Fla D.L S 530-190-27-066-0

My Commission expires:


Notary Public



I hereby am familiar with and accept the duties and responsibilities as registered agent for ST. JAMES TRADEWINDS, INC.

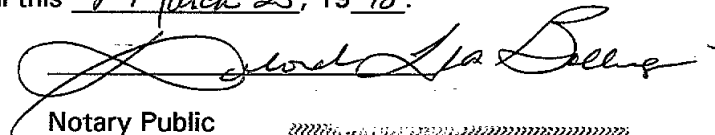

DONN J. SMITH

Registered Agent

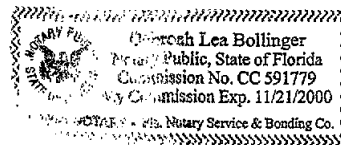
BEFORE ME, a Notary Public, personally appeared DONN J. SMITH to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

FLORIDA DL S530-190-27-066-0

WITNESS my hand and official seal this March 25, 19 98.


Notary Public

My Commission expires:



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