

P98000049399

TRANSMITTAL LETTER

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

SUBJECT: Windsor Management Services, Inc.
(Proposed corporate name - must include suffix)

400002542964-4

-06/01/98-01131-016

***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: RA Fenemore
Name (Printed or typed)

Po Box 450182
Address

Kissimmee, FL 34745
City, State & Zip

407 846-3366
Daytime Telephone number

FILED
98 JUN -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

6

[Handwritten signature]

FILED
98 JUN -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF **Windsor Management Services, Inc.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provisions of Section 607.164 Florida Statutes.

ARTICLE I : NAME

The name of this corporation shall be:

Windsor Management Services, Inc.

ARTICLE II : ADDRESS

The initial post office address of the principal office of this Florida corporation is:

**PO Box 450182
Kissimmee, FL 34745**

ARTICLE III : PURPOSE

The general nature of the business to be transacted by this corporation

is: **General Business**

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV : CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V : CAPITAL STOCK

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

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VII : DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law

ARTICLE VIII : DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but there shall never be less than one director nor more than five.

The name and address of the initial directors:

R.A. Fenemore
PO Box 450182
Kissimmee, FL 3745

Kelly Fenemore
PO Box 450182
Kissimmee, FL4745

ARTICLE IX : AGENT

Pursuant to section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

R.A. Fenemore

ARTICLE X : INCORPORATOR

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

R.A. Fenemore
PO Box 450182
Kissimmee, FL 3745

ARTICLE XI : INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XII : AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation 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 meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

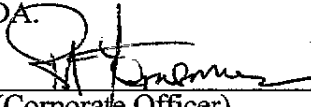
FIRST
THAT **Windsor Management Services, Inc.**
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT: **PO Box 450172, Kissimmee, FL 34745**
(Business Address, City and State)

HAS NAMED **R.A. Fenemore**
(Name of Registered Agent)

LOCATED AT **1621 Emily Court, Kissimmee 34744**
(Street Address and Number of Building.
Post Office Box Addresses ARE NOT Acceptable)

CITY OF **Kissimmee**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 5/29/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE D CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 5/29/98

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FL 32314

FILED
98 JUN -1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(NOTE: There is a filing fee of \$20.00 for this certificate)

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on the ____ day of _____ 19__

[Signature]

STATE of FLORIDA)

COUNTY OF Osceola)ss.:

I HEREBY CERTIFY, That on this day, before me, an officer duly authorized in the State and
County aforesaid to take acknowledgements, personally appeared before me

R. Alan Fenemore

to me known to be the person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this ____ day of ____ 19__

[Signature]
Notary Public

My Commission Expires:

