813/560-6894

August 15, 1998

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

100002623681--9 -08/24/38--01136--002 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please find enclosed one original and one copy of the proposed Articles of Incorporation for Gulf Winds Realty, Inc..

I am enclosing a filing fee in the amount of \$122.50.

If you should have any questions in this matter please feel free to contact me directly.

Thank you.

Very truly yours,

Ladean P. Burdens

Ladean Buidens

98 AUG 24 PM 12: 38
SECRETARY OF STATE
ALLAHASSEE FI ROUGA





# ARTICLES OF INCORPORATION

**OF** 

# GULF WINDS REALTY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

### GULF WINDS REALTY, INC.

## ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on by the corporation include any activities or business permitted under the laws of the State of Florida, and any activity permitted under the laws of the United States of America.

## ARTICLE III

## CAPITAL STOCK

This corporation is authorized to issue ten thousand, (10,000) shares of One Dollar (\$1.00) par value, common stock.

# ARTICLE IV

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is,. 695 Central Avenue, Suite 1R, St. Petersburg, FL 33701 and the name of the registered agent of This corporation at that address is LADEAN BUIDENS.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ladean Buidens 10109 Gulf Blvd #202 Treasure Island, Florida 33706-4835

## ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these articles is:

LADEAN BUIDENS, 10109 Gulf Blvd, #202, Treasure Island, FL 33706-4835.

## ARTICLE VII

## **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLE VIII

# **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE IX

## GENERAL PROVISIONS

This corporation shall at the first meeting of the stockholders after issuance of the Charter by the State of Florida, duly formulate and adopt bylaws and such other regulations, and such other provisions as they deem necessary for creating, dividing, limiting and regulation the powers of the corporation, the directors and stockholders, including provisions governing the issuance of stock and

governing the issuance of stock certificates, providing such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to the foregoing and acknowledge that it be filed in the office of the Secretary of State of the State of Florida, this \_\_\_\_\_ day of August, 1998.

# STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, and officer duly authorized in the State and County aforesaid, personally appeared LADEAN BUIDENS, to me well known and known to me to be the person described in and who acknowledged to me that she executed the foregoing Articles of Incorporation as her free and voluntary act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this \_1544day of August, 1998.

My Commission Expires:

Notary Public, State of Florida At Large My Commission Expires Sept. 18, 1998 Commission Number 407625 MARIAN JONES

MARIAN JONES Notary Public, State of Ficrida At Large My Commission Expires Sept. 13, 1998 Commission Number 407625

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

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

First.. That Gulf Winds Realty, Inc. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida has named Ladean Buidens located at 695 Central Avenue, Suite 1R St. Petersburg, County of Pinellas, State of Florida, as it's agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LADEAN BUIDENS

REGISTERED AGENT

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SECRETARY OF STATE
TAN AHASSEE FLORIDA