

P98000078908

## TRANSMITTAL LETTER

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

200002634422--4  
-09/08/98-01148-009  
\*\*\*122.50 \*\*\*122.50

**SUBJECT: SECOND WIND ENTERPRISES, INC.**

**EFFECTIVE DATE**  
10-01-98

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

\$122.50 Filing Fee and Certified Copy

FROM: Roger H. Jacobs, EA  
632 West Jefferson St.  
Brooksville, FL 34601  
  
(352) 796-8860

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 8:26

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 SEP -8 AM 8:26

OF

SECOND WIND ENTERPRISES INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

SECOND WIND ENTERPRISES INC.

The name of the corporation shall be: SECOND WIND ENTERPRISES INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of OCTOBER 1, 1998.

ARTICLE III

EFFECTIVE DATE  
10-01-98

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of Retail Sales.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 355 Roosevelt Avenue Masaryktown, FL 34609 and the name of its initial registered agent is Laura D. Fowle. The principle office and mailing address of the corporation is the same as above.

**ARTICLE V**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of five dollars (\$5.00) per share. The voting privileges will consist of one (1) vote per share of stock.

**ARTICLE VI**  
**DIRECTORS**

The corporation shall have two directors initially. The names and addresses of the initial directors are as follows:

ROBERT J. FOWLE	355 ROOSEVELT AVENUE MASARYKTOWN, FL 34609
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LAURA D. FOWLE	355 ROOSEVELT AVENUE MASARYKTOWN, FL 34609
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**ARTICLE VII**  
**INCORPORATORS**

The names and addresses of the incorporators are:

ROBERT J. FOWLE	355 ROOSEVELT AVENUE MASARYKTOWN, FL 34609
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LAURA D. FOWLE	355 ROOSEVELT AVENUE MASARYKTOWN, FL 34609
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EXECUTED by the undersigned at Brooksville, Florida, on  
this 3rd. day of September, 1998.

Robert J. Fowle  
ROBERT J. FOWLE Incorporator

Laura D. Fowle  
LAURA D. FOWLE Incorporator

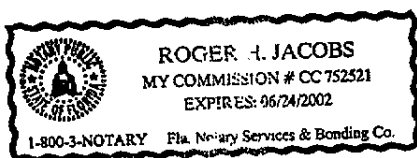
STATE OF FLORIDA  
COUNTY OF HERNANDO

BEFORE ME, personally appeared Robert J. Fowle and  
Laura D. Fowle to me well known and known to me to be the  
persons described in and who executed the foregoing  
instrument, and acknowledged to and before me that they  
executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 3rd day of September  
1998.

Roger A. Jacobs  
NOTARY PUBLIC

My Commission Expires:



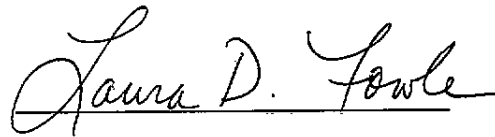
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

LAURA D. FOWLE, desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its intial registered office 355 Roosevelt Avenue Masaryktown, FL 34609 and has named LAURA D. FOWLE its agent to accept service of process within this state.

LAURA D. FOWLE, having been named to accept service of process for the above-named corporation at said place, hereby accept such appointments and agree to comply with the provisions of said Act relating to keeping open said office.



LAURA D. FOWLE

The foregoing instrument was acknowledged before me this  
3rd day of September, 1998.

  
NOTARY PUBLIC

My commission expires:

