

P 98000083335
TRANSMITTAL LETTER

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

800002648688-8
-09/25/98-01015-003
*****70.00 *****70.00


SUBJECT: WINDSOR INVESTMENT ADVISORS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

FROM:


Robert Brooks
1975 E. Sunrise, Blvd #527
Ft Lauderdale, Florida 33304-0000
(954) 524-4470

FILED
98 SEP 25 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-25-98
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ARTICLES OF INCORPORATION
OF
WINDSOR INVESTMENT ADVISORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is WINDSOR INVESTMENT ADVISORS, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1975 East Sunrise Blvd. Suite 527, Ft Lauderdale, Florida 33304-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Robert Brooks, 1975 E. Sunrise Blvd Suite 527, Ft Lauderdale, Florida 33304-0000.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Robert Brooks
1975 East Sunrise Blvd. Suite 527
Ft Lauderdale, Florida 33304-0000

The undersigned executed these articles of incorporation on, September 19, 1998



Robert Brooks, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is WINDSOR INVESTMENT ADVISORS, INC..
2. The name of the registered agent is Robert Brooks.
3. The address of the registered agent/registered office is 1975 E. Sunrise Blvd Suite 527, Ft Lauderdale, Florida 33304-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Robert Brooks

Date: September 19, 1998

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