Department of State . Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

98 NOV -9 PH 12: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: WINDWARD ENTERPRISES OF THE TREASURE COAST, INC.

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

□\$70.00

**≥**\$78.75

□\$122.50

Filing Fee

Filing Fee & Certificate Filing Fee

& Certificate Copy

□\$133.25

Filing Fee,

Certificate Copy &

Certificate

8991 £1 VON

FROM: Leslie Warren 1930 Harbortown Drive Fort Pierce, FL 34946 561-466-8732

P. Hall

NOTE:

Please provide the original and (1) copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

### WINDWARD ENTERPRISES OF THE TREASURE COAST, IT

**ARTICLE II - PRINCIPAL OFFICE** 

The principal place of business and mailing address of this corporation shall be:

1930 Harbortown Drive

c/o Leslie Warren Fort Pierce, FL 34946

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Warren 1930 Harbortown Drive Fort Pierce, FL 34946

#### ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leslie Warren DOB: 09-23-1949 SSN: 109-36-5370 1930 Harbortown Drive Fort Pierce, FL 34946

Halley M. McSorley DOB: 11-16-1957 SSN: 200-36-9255 1930 Harbortown Drive Fort Pierce, FL 34946

## ARTICLE VI - SMALL BUSINESS CORPORATION

a tada	treated as a small business cor	poration under section	1244 of the Interna	al Revenue
The undersigned incorpora	ator(s) has (have) executed th	ese Articles of Incorp	poration this <u>I</u>	day of
	Pale Jano	re	<del>-</del> , .	. where he has wear a

ARTICLES OF INCORPORATION FILING FEE - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: WINDWARD ENTERPRISES OF THE TREASURE COAST, INC.
- The name and address of the registered agent and office is:

Leslie Warren 1930 Harbortown Drive Fort Pierce, FL 34946

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature

10/16/98

Date

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SECRETARY OF STATE