

TRANSMITTAL LETTER

P99000012127

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

400002764584--1  
-02/04/99--01040--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Windy Ridge Property, Inc.  
(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Downtown Business Services  
Name (Printed or typed)

7345 Sand Lake Road #412  
Address

Orlando, FL 32819  
City, State & Zip

(407) 352-7006  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -4 PM 1:15

FILED

2/8/99  
mm

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

**ARTICLES OF INCORPORATION**  
**OF**  
**WINDY RIDGE PROPERTY, INC.**

**ARTICLE I - NAME**

The name of this corporation is:

**WINDY RIDGE PROPERTY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

c/o Downtown Business Services  
7345 Sand Lake Road, Suite 412  
Orlando, FL 32819

**ARTICLE III - GENERAL NATURE**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Carl Reynolds  
c/o Downtown Business Services  
7345 Sand Lake Road, Suite 412  
Orlando, FL 32819

#### ARTICLE VI - DIRECTORS

This corporation shall initially have One (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The person named as initial director shall hold office for the first year of the existence of this corporation or until his successor is elected or appointed and have qualified, whichever comes first.

The name of the initial director of this corporation and his street address is:

Carl Reynolds  
c/o Downtown Business Services  
7345 Sand Lake Road, Suite 412  
Orlando, FL 32819

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Carl Reynolds  
c/o Downtown Business Services  
7345 Sand Lake Road, Suite 412  
Orlando, FL 32819

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

## ARTICLE IX

These Articles of Incorporation may be amended 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 Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

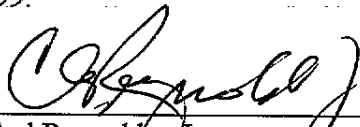
## ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

## ARTICLE XI - OFFICERS

PRESIDENT/SEC./TREAS.: Carl Reynolds

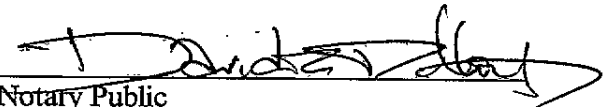
IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 29th day of January, 1999.

  
Carl Reynolds - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 29th day of January, 1999, by Carl Reynolds on behalf of the corporation. He is personally known to me and did not take an oath.

  
Notary Public



David R Portlock  
My Commission CC850289  
Expires May 26, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

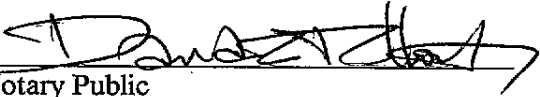
DATE: 1-29-99

  
Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 29th day of January, 1999 by Carl Reynolds on behalf of the corporation. He is personally known by me and did not take an oath.

  
Notary Public



David R Portlock  
My Commission CC650299  
Expires May 28, 2001

FILED  
99 FEB -4 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA