

TRANSMITTAL LETTER

P99000037239

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

900002844539--4
-04/20/99--01020--015
*****78.75 *****78.75

SUBJECT: GRIN 'NDA WIND, INC., d/b/a GRIN 'N DA WIND
(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: DONALD R. WINGATE, PRESIDENT
Name (Printed or typed)

633 BAYSHORE ROAD
Address

NOKOMIS, FL 34275
City, State & Zip

(941) 488-4033 412-9392
Daytime Telephone number

FILED
99 APR 20 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donald Wingate
AUTHORIZATION BY PHONE TO
CORRECT remove DBA
DATE 4/23/99
DOC. EXAM B.B

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

B. BROCK APR 23 1999

99900009666

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GRIN 'N DA WIND, INC.

ARTICLE II PRINCIPAL OFFICE

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

633 BAYSHORE ROAD
NOKOMIS, FL 34275

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONALD R. WINGATE
633 BAYSHORE ROAD
NOKOMIS, FL 34275

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONALD R. WINGATE, PRESIDENT
633 BAYSHORE ROAD
NOKOMIS, FL 34275

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TALLAHASSEE, FLORIDA


X  _____
Signature/Incorporator

X 4/10/99 _____
Date

DONALD R. WINGATE

(An additional article must be added if an effective date is requested.)

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

X  _____
Signature/Registered Agent

X 4/10/99 _____
Date

DONALD R. WINGATE