ACCOUNT	NO.	:	072100000032

REFERENCE : 270257 10038A

ORDER DATE : June 10, 1999

2:16 PM ORDER TIME :

CUSTOMER NO:

CUSTOMER:

ORDER NO. : 270257-005

Ms. Kelly A. Ricker WILLIAM F. STONE, ESQ WILLIAM F. STONE, ESQ

10038A

204 Buck Drive, Northeast

Ft. Walton Bch, FL 32548

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

H49=13634

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 10, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: WINDSONG DEVELOPMENT CORP.

Ref. Number: W99000013634

RESUBMIT

Please give original submission date as file date.

We have received your document for WINDSONG DEVELOPMENT CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 099A00031515

DISTRICT OF SINE OF SI

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

### AEOLUS DEVELOPMENT CORPORATION \_

The undersigned incorporator hereby forms a \_\_\_\_ corporation under Chapter 607 of the laws of the State of Florida. =

#### ARTICLE I. NAME

The name of the corporation shall be:

AEOLUS DEVELOPMENT CORP.

The address of the principal office of this corporation shall be P.O. Box 857, Shalimar, Florida 32579, and the and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE\_VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Felix A. Beukenkamp Dir:	P.O. Box 857 Shalimar, Florida 32579
Paul R. Tessier Dir.	P.O. Box 857 Shalimar, Florida 32579
William S. Stone	P.O. Box 857

Dir.

Shalimar, Florida 3257<u>9</u>

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Felix A. Beukenkamp P.O. Box 857
Pres./Treas. Shalimar, Florida 32579

Paul R. Tessier P.O. Box 857 \_ Sec./Vice-Pres. Shalimar, Florida 32579

#### ARTICLE VIII. INCORPORATOR \_ \_ \_ \_

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

CORPORATION SERVICE COMPANY

7: NCCCORAN N. XRCPORN Its Agent, Deborah D. Skipper

FILED

99 JUN 10 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Melorah D. Skipper
Its Agent, Deborah D. Skipper

CLD/crl