

99000054785

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wynode Development Group

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by:

Name

Date

Time

JM 6-15-99 10:13

Walk-In _____

Will Pick Up _____

R. Purinton JUN 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: WYNDGATE DEVELOPMENT GROUP
Ref. Number: W99000013932

We have received your document for WYNDGATE DEVELOPMENT GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00032159

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ARTICLES OF INCORPORATION

1999 JUN 16 PM 1:57

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WYNDGATE DEVELOPMENT GROUP, INC.
a Florida corporation

ARTICLE I

Name

1.1. The name of the corporation is **WYNDGATE DEVELOPMENT GROUP, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 721 1st Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Martha M. Collins, Esq.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 721 1st Avenue North, St. Petersburg, Florida 33701, and the corporation's initial mailing address shall be P.O. Box 1954, St. Petersburg, FL 33731-1954.

ARTICLE VIII

Initial Board of Directors

8.1 This corporation shall have one (1) director.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

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

MARTHA M. COLLINS
721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701

ARTICLE IX

Incorporators

9.1 The name and address of the persons signing these Articles are the Corporation's existing shareholders:

MARTHA M. COLLINS

ARTICLE X

Indemnification

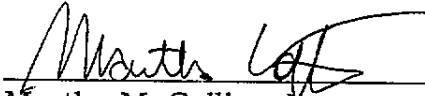
10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 14th, 1999.


Martha M. Collins, Incorporator

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARTHA M. COLLINS, who is personally known to me and who did take an oath. MARTHA M. COLLINS, who after first being duly sworn, deposes and says that she has read the foregoing **Articles of Incorporation of Wyndgate Development Group, Inc.** Florida corporation and the matters and things contained therein are true and correct to the best of her knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 14th day of June, 1999.

Barbara Brazil
Notary Public
Commission No.  Barbara Brazil
My Commission CC716732
Expires February 15, 2002

(Name of Notary typed, printed or stamped)

CONSENT OF REGISTERED AGENT


Having been named as Registered Agent for **Wyndgate Development Group, Inc.** at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Martina Collins
MARTHA M. COLLINS

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARTHA M. COLLINS, who is personally known to me and who did take an oath. MARTHA M. COLLINS, who after first being duly sworn, deposes and says that she has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of her knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 14th day of June, 1999.

Barbara Brazil
Notary Public
Commission No.  Barbara Brazil
My Commission CC716732
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