



**THE UNITED STATES  
CORPORATION  
COMPANY**

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Kim Clemons

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE

7-14-99

1. Windjet Manufacturing, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time



Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy



Certificate of Status

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07/15/99--01074--020

75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

WAG 16331  
PH 7/16/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 15, 1999

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

SUBJECT: WINDJET MANUFACTURING, INC.  
Ref. Number: W99000016331

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for WINDJET MANUFACTURING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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

Pamela Hall  
Document Specialist

Letter Number: 799A00036517

RECEIVED  
99 JUL 16 PM 12:03  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WINDJET MANUFACTURING, INC.**

FILED

99 JUL 15 PM 2: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

EFFECTIVE DATE

**ARTICLE I - NAME**

The name of the corporation is **WINDJET MANUFACTURING, INC.**

**ARTICLE II - GENERAL PURPOSE**

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - PRINCIPAL MAILING ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is 3749 NORTH FEDERAL HIGHWAY, POMPAÑO BEACH, FLORIDA 33064 and the street address of the initial registered office of this corporation is 2189 S.E. 9th STREET, POMPAÑO BEACH, FLORIDA 33062 and the name of the initial registered agent at that address is Patrick B. Giunta.

**ARTICLE V - DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five.

#### ARTICLE VI - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until a successor or successors are elected and have qualified are:

JOHN O. DYKSTRA  
3749 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33064

#### ARTICLE VII - INCORPORATOR(S)

The names and street addresses of the incorporators of these Articles of Incorporation, are as follows:

JOHN O. DYKSTRA, PRESIDENT  
3749 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33064

DON WILLIS, VICE-PRESIDENT  
3749 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33064

PATRICIA DYKSTRA, SECRETARY-TREASURER  
3749 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33064

#### ARTICLE VIII - TRANSACTIONS IN WHICH DIRECTORS ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in any way affected by the fact that such Director or Directors have or may have interest therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation;

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or

transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time were fair.

#### ARTICLE IX - INDEMNIFICATION OF DIRECTORS AND OFFICERS

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a Director or Officer of the corporation (said expenses to include attorneys fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such Director or Officer.

#### ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporation existence shall begin when these Articles are filed with the Department of State.

#### ARTICLES XI - AMENDMENT

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 stockholders' meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation

this 14<sup>th</sup> day of July, 1999.

FILED

99 JUL 15 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

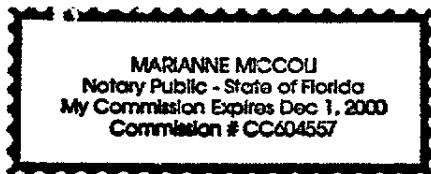
*[Signature]*

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, JOHN O. DYKSTRA who has produced FLA driver's license, and who did take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 14<sup>th</sup> day of July, 1999.



*Marianne Miccoli*

Notary Public

Printed Name: MARIANNE MICCOLI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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IN COMPLIANCE WITH 48.091, *FLORIDA STATUTES*, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT WINDJET MANUFACTURING, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 3749 NORTH FEDERAL HIGHWAY, POMPAÑO BEACH,  
FLORIDA 33064, STATE OF FLORIDA, HAS NAMED BAMMAN AND GIUNTA, OF  
FLORIDA, AS REGISTERED AGENT TO ACCEPT SERVICE WITHIN FLORIDA.

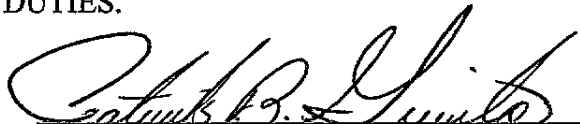
OFFICER

  
JOHN O. DYKSTRA, CORPORATE

TITLE: PRESIDENT

DATE: July 14, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
PATRICK B. GIUNTA, REGISTERED AGENT  
2189 S.E. 9th Street  
Pompano Beach, Florida 33062

DATE: 7-14-99

FILED  
99 JUL 15 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA