## TOO TRANSMITTAL LETTER 1

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

SUBJECT: Windward Excursions of The Palm Beaches, Inc.
(Proposed corporate name - must include suffix)

100002969751--2 -08/25/99--01063--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

**387.50** 

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Southwest Professional Services of Fort Myers, Inc.
Name (Printed or typed)

13611 Mcgregor Blvd

Address
Fort Myers, Fl 33919

City, State & Zip

941 – 481 – 4444

Daytime Telephone number

99 AUG 25 AM 8: 3

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

| ARTICLES OF INCORPORATION   | · · · · · · · · · · · · · · · · · · ·  |                                       |
|---|--|---------------------------------------|
| The undersigned incorporator, for the purpose of forming a corporation un<br>Business Corporation Act, hereby adopts the following Articles of Incorpor | ration.  | )                                     |
| ARTICLE I NAME  | SECRE AM 8:  | 20                                    |
| The name of the corporation shall be:   | SECRE JARY UF STA  | 35<br>TE                              |
| Windward Excursions of The Palm Beaches, In   | ic.  | $iD_A$                                |
| ARTICLE II PRINCIPAL OFFICE   |  |                                       |
| The principal place of business and mailing address of this corporation   | on shall be:   |                                       |
| 3025 Burgoyne Lane West Palm Beach, Fl. 33409-7204  |  | · · · · · · · · · · · · · · · · · · · |
| ARTICLE III SHARES  The number of shares of stock that this corporation is authorized to be   | have outstanding at any one time is:   | * 194 <b>am</b> ** 1990               |
| 1000 Shares   |  |                                       |
|   |  |                                       |
| ARTICLE IV INITIAL REGISTERED AGENT AND   | STREET ADDRESS   |                                       |
| The name and Florida street address of the initial registered agent are   | e:   | ,                                     |
| Southwest Professional Services of Fort MY  | ers, Inc.  |                                       |
| 13611 McGregor Blvd #3  |  |                                       |
| Fort Myers, F1. 33919   | es em montes estados en la compansa de la compansa   | 2 =                                   |
| ARTICLE V INCORPORATOR  | and the control of th |                                       |
| The <u>name and address</u> of the incorporator to these Articles of Inco   | rporation are:   |                                       |
| Darlene Hudson  | <u></u>  |                                       |
| 3025 Burgoyne Lane<br>West Palm Beach, Fl33409-7204   |  | -                                     |
| 10. 110   |  | = =                                   |
| Dolene Gleedon  | 8/1/99   |                                       |
| Signature/Incorporator  | Date   |                                       |
|   |  |                                       |
|   |  |                                       |

(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

| Southwest Professional Services of I | Fort Myers, Inc. 8/1/99 |
|--------------------------------------|-------------------------|
| Signature/Registered Agent           | Date                    |
| Patricia Goldberg, President         |                         |