

CAPITAL CONNECTION, INC.

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

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Windstone, Inc

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*****269.50 *****78.75

File
First

Signature _____

Requested by: _____

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☒ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED RECEIVED
99 NOV 29 AM 11:19
99 NOV 29 AM 10:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
11-27-99
S

Articles of Incorporation
of
WindStone, Inc.

FILED
99 NOV 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be WindStone, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV

PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that office is Stephen W. Screnci.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTORS

The name and address of the initial directors of the corporation are Frank A. Barbieri, Jr., 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431, Stephen W. Screnci, 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431, Dominick Calderone, 180 Cape Pointe Circle, Jupiter, Florida 33477, and Joseph G. Todd, 18203 Jupiter Landings Drive, Jupiter, Florida 33458.

ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER

The name and address of the Subscriber to these Articles is Stephen W. Screnci, 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this 24th day of November, 1999.

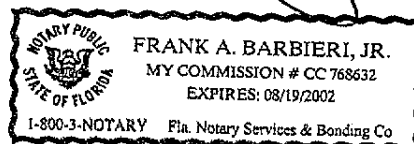
Stephen W. Screnci
Stephen W. Screnci

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Stephen W. Screnci**, to me known to be the person described as the Subscriber of the foregoing Articles of Incorporation and he executed said Articles and he acknowledged before me that he subscribed to said Articles of Incorporation.

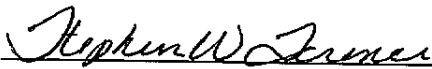
WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 24th day of November, 1999.

Notary Public



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

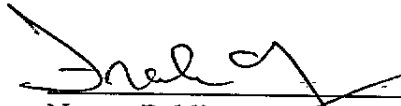

Stephen W. Screnci
Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

FILED
99 NOV 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Stephen W. Screnci** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 24th day of November, 1999.


Notary Public

