

# P99000110832

## TRANSMITTAL LETTER

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

100003065761--2  
-12/09/99--01075--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Windmill Management, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Mitts & Company, Inc.  
Name (Printed or typed)

P.O. Box 487

Address

Nanuet, N.Y. 10954

City, State & Zip

914-732-8150

Daytime Telephone number

FILED  
TALLAHASSEE, FLORIDA  
DEC 27 PM 2:00

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

T. Burch DEC 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 13, 1999

MITTS & COMPANY, INC.  
PO BOX 487  
NANUET, NY 10954

SUBJECT: WINDMILL MANAGEMENT, INC.  
Ref. Number: W99000028365

We have received your document for WINDMILL MANAGEMENT, INC. 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 document must have original signatures.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 599A00058473

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Windmill Management, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5055 A1A South Melbourne Beach, FL. 32951

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Timothy Jon Mitts 5055 A1A South Melbourne Beach, FL. 32951

### ARTICLE V INCORPORATOR

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

Timothy Jon Mitts  
5055 A1A South  
Melbourne Beach, FL. 32951

  
Signature/Incorporator

12/6/99  
Date

12/20/99

(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

  
Signature/Registered Agent

12/6/99  
Date

12/20/99

FILED  
99DEC 27 PM 2:00  
TALLAHASSEE, FLORIDA