

SECRET
TALLAHASSEE, FLORIDA

04 FEB -4 PM 1:25

FILED

Corporate Foundations, LLC

Dee Lawson

1180 Hampton Rd.
Reeds Spring, MO 65737
417-336-3331

October 15, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

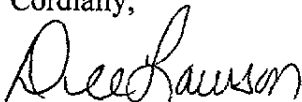
FILED
04 FEB -4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please accept the enclosed Foreign Corporation Registration for Southwind Holdings, Inc., a South Carolina entity.

If you have any questions or problems with this registration, please feel free to contact me immediately.

Cordially,



Dee Lawson
Corporate Foundations, LLC
1180 Hampton Rd.
Reeds Spring, MO 65737
417-336-3331
417-336-1950 (fax)

TRANSMITTAL LETTER

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

SUBJECT: Southwind Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
04 FEB 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dee Lawson Corporate Foundations, LLC
Name (Printed or typed)

1180 Hampton Rd.

Address

Reeds Spring, MO 65737
City, State & Zip

417-336-3331

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2003

DEE LAWSON CORPORATE FOUNDATIONS, LLC
1180 HAMPTON RD.
REEDS SPRING, MO 65737

SUBJECT: SOUTHWIND HOLDINGS, INC.
Ref. Number: W03000032230

FILED
04 FEB -4 PM 1:25
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOUTHWIND HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 403A00059725

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southwind Holdings, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Dee Lawson</u>	(Name of Person)
<u>Corporate Foundations, LLC</u>	(Firm/Company)
<u>1180 Hampton Rd.</u>	(Address)
<u>Reeds Spring, MO 65737</u>	(City/State and Zip code)

FILED
04 FEB - 4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dee Lawson at (417) 336-3331
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Southwind Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina

(State or country under the law of which it is incorporated)

3. 57-1070791

(FEI number, if applicable)

4. August 11, 1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 Pope Avenue Hilton Head Island, SC 29928

(Principal office address)

101 Pope Avenue Hilton Head Island, SC 29928

(Current mailing address)

8. To telemarket to Florida Residents for purposes of timeshare sale
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Richard W. Meadows

Office Address: 396 S. Atlantic Ave.

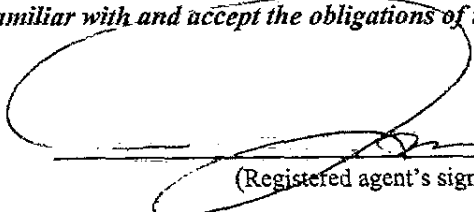
Ormond Beach, Florida 32176

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Kenneth E. Taylor 101 Pope Ave Hilton Head Island, SC 29929

FILED
04 FEB -4 PM 1:25
RECEIVED
CLERK OF THE
SOLICITOR GENERAL
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
04 FEB - 4, PM 1:25
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kenneth E. Taylor

Address: 101 Pope Ave,

Hilton Head Island, SC 29928

Vice President: _____

Address: _____

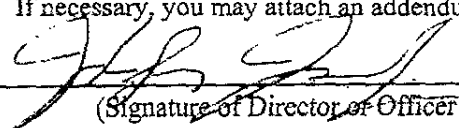
Secretary: Kenneth E. Taylor

Address: 101 Pope Ave. Hilton Head Island, SC 29928

Treasurer: Kenneth E. Taylor

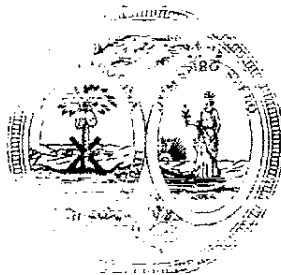
Address: 101 Pope Ave. Hilton Head Island, SC 29928

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth E. Taylor, President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

SOUTHWIND HOLDINGS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **August 11th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 8th day of
September, 2003.

Mark Hammond

Mark Hammond, Secretary of State