

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**Westwinds Management Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Westwinds Management Corp.

(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. Nevada

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

3. Not Applicable

(FEI number, if applicable)

4. September 3, 1991

(Date of incorporation)

5. Perpetual

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

6. October 25, 2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2911 Deerwood Ct., Henderson, NV 89074

(Principal office address)

2911 Deerwood Ct., Henderson NV 89074

(Current mailing address)

8. To engage in any lawful activity for which corporations may be incorporated under the State of Florida

(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 NOT acceptable)Name: Mary Ann EvansOffice Address: 4921 SW 17th PlaceCape Coral

(City)

Florida 33914

(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.

Mary Ann Evans  
(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:

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**A. DIRECTORS**Chairman: Brian McConchieAddress: 2517 El Camino Del Norte #2Encinitas, CA 92024

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Mary Ann EvansAddress: 2911 Deerwood Ct.Henderson, NV 89074

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jack EvansAddress: P. O. Box 150736, Cape Coral, FL 33916-0736Treasurer: Erin HegartyAddress: 2911 Deerwood Ct., Henderson, NV 89074

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

13. *Mary Ann Evans*

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

14. Mary Ann Evans, President

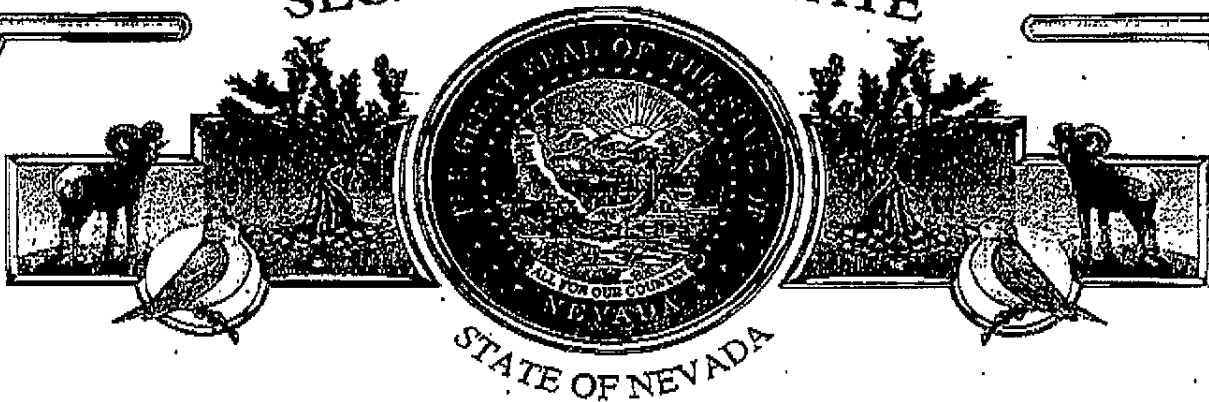
(Typed or printed name and capacity of person signing application)

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## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WESTWINDS MANAGEMENT CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since, September 3, 1991, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand  
And affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on, October 15, 2004

Dean Heller  
Secretary of State

By

Thomas  
Certification Clerk

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