

F05000004514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

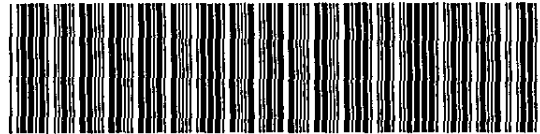
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2005 AUG -4 PM 2:39
TALLAHASSEE, FLORIDA

W05-35241
J. BRYAN JUL 25 2005

J. BRYAN AUG - 4 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tradewinds International Corp.

(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:

Thomas Bojadzljev

(Name of Person)

Tradewinds International Corp.

(Firm/Company)

7800 Sand Lake Road, Suite 201,

(Address)

Orlando, FL 32819

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Bojadzljev

(Name of Person)

at (407) 370 5789

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2005

THOMAS BOJADZIJEV
TRADEWINDS INTERNATIONAL CORP.
7800 SAND LAKE ROAD, SUITE 201
ORLANDO, FL 32819

SUBJECT: TRADEWINDS INTERNATIONAL CORP.
Ref. Number: W05000035241

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00048375

**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. Tradewinds International Corp.

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

tradewinds Business Services INC

(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. 20-2196553

(FEI number, if applicable)

4. December 30, 2004

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. Corporate office: Emphyrean Holdings, Inc., 10700 Richmond Avenue, Suite 100, Houston, TX 77042

(Principal office address)

Florida office and mailing address: 7800 Sand Lake Road, Suite 201, Orlando, FL 32819

(Current mailing address)

8. To conduct business in FL for parent company, Emphyrean Holdings, Inc. of Houston, TX

(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: Harry M. Samuels

Office Address: 3143 Arbor Lane,

Hollywood

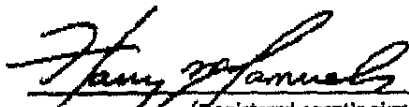
(City)

, Florida 33021

(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:

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CLERK OF THE
SOLICITOR GENERAL
STATE OF FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert L. Lee

Address: Empyrean Holdings, Inc. 10700 Richmond Avenue, Suite 100, Houston, TX 77042

Director: _____

Address: _____

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DULAC HAY CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert L. Lee

Address: Empyrean Holdings, Inc. 10700 Richmond Avenue, Suite 100, Houston, TX 77042

Vice President: _____

Address: _____

Secretary: Robert L. Lee

Address: Empyrean Holdings, Inc. 10700 Richmond Avenue, Suite 100, Houston, TX 77042

Treasurer: _____

Address: _____

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. Robert L. Lee

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

SECRETARY OF STATE



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AUG - 14 PM 2:40
TALLAHASSEE, FLORIDA

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, **TRADEWINDS INTERNATIONAL 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 December 30, 2004, 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 on July 14, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

James L. Wilson
Certification Clerk