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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

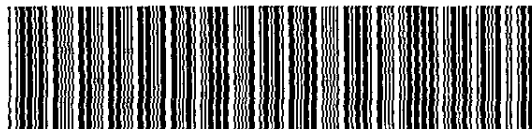
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N. Culligan

NOV 21 2005

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TRADEWIND HOSPITALITY CORPORATION  
(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:

TEJAL PATEL

(Name of Person)

TRADEWIND HOSPITALITY CORPORATION

(Firm/Company)

13486 MELODY ROAD

(Address)

CHINO HILLS, CA 91709

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID J. HECKIN, ESQ at ( 904 ) 998-9733

(Name of Person)

(Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### 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**

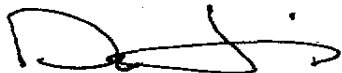
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TRADEWIND HOSPITALITY CORPORATION  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CALIFORNIA 3. 33-0854350  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 5, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13486 MELODY ROAD, CHINO HILLS, CA 91709  
(Principal office address)  
13486 MELODY ROAD, CHINO HILLS, CA 91709  
(Current mailing address)
8. ANY AND ALL LAWFUL PURPOSE  
(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: DAVID J. HEEKIN, ESQ.  
Office Address: 8705 PERIMETER PARK BLVD, SUITE 8  
JACKSONVILLE, Florida 32216  
(City) (Zip code)

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**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:

**A. DIRECTORS**

Chairman: TEJAL PATEL

Address: 13486 MELODY ROAD  
CHINO HILLS, CA 91709

Vice Chairman: DHYANESH PATEL

Address: 18175 SHARON LANE  
HUNTINGTON BEACH, CA 92648

Director: PRADIP PATEL

Address: 170 HONEYSUCKLE LANE  
BREA, CA 92821

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

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

**B. OFFICERS**

President: PRADIP PATEL

Address: 170 HONEYSUCKLE LANE  
BREA, CA 92821

Vice President: TEJAL PATEL

Address: 13486 MELODY ROAD  
CHINO HILLS, CA 91709

Secretary: DHYANESH PATEL

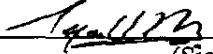
Address: 18175 SHARON LANE, HUNTINGTON BEACH, CA 92648

Treasurer: TEJAL PATEL

Address: 13486 MELODY ROAD, CHINO HILLS, CA 91709

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**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. TEJAL PATEL, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, *Secretary of State of the State of California*, hereby certify:

That on the **5th day of May, 1999**, **TRADEWIND HOSPITALITY CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of **October 21, 2005**.



**BRUCE McPHERSON**  
Secretary of State



SECRETARY OF STATE  
STATE OF CALIFORNIA

**NOTICE OF CHANGE**  
**-Certificates-**

Effective Friday, April 1, 2005, all certificates issued by the Business Programs Division will have the signature of our new Secretary of State, Bruce McPherson.

In addition, the California Secretary of State is currently undergoing an extensive Business Programs Automation ("BPA") Project applicable to business entity filing and order requests made with this office. Once the new system is implemented, all certificates (of preparation, comparison, filing, status/good standing, qualification and registration) generated by the Business Entities Section of the Business Programs Division will be electronically printed in black ink on standard white paper. While the BPA project remains ongoing, as a pre-cursor to its implementation, all certificates generated by the Business Entities Section on or after March 5, 2005, will be black and white. In addition, all notary public commission certificates and Special Filings certificates will be black and white.

Your cooperation in honoring our certificates is requested. A copy of this notice is posted on our website at [www.ss.ca.gov](http://www.ss.ca.gov) under the California Business Portal. If you have any questions, you may call (916) 657-5448.

BUSINESS PROGRAMS 1500 11TH STREET, 3RD FLOOR • SACRAMENTO, CA 95814 • TEL 916 653 3984 • FAX 916 653 0138 • [WWW.SS.CA.GOV](http://WWW.SS.CA.GOV)

PROGRAMS ARCHIVES, BUSINESS PROGRAMS, ELECTIONS, INFORMATION TECHNOLOGY, CALIFORNIA STATE HISTORY MUSEUM,  
MANAGEMENT SERVICES, SAFE AT HOME, DOMESTIC PARTNERS REGISTRY, NOTARY PUBLIC, POLITICAL REFORM