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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 14 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COASTWIND PROPERTIES, 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:

JACK HOLLAND

(Name of Person)

COASTWIND PROPERTIES, INC.

(Firm/Company)

P.O. BOX 701

(Address)

OLD SAYBROOK, CT 06475

(City/State and Zip code)

For further information concerning this matter, please call:

JACK HOLLAND

(Name of Person)

at (800) 395-1095

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. COASTWIND PROPERTIES, 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. CONNECTICUT 3. 20-1252593
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 01, 2004 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. P.O. BOX 701, OLD SAYBROOK, CT 06475
(Principal office address)

P.O. BOX 701, OLD SAYBROOK, CT 06475
(Current mailing address)

8. RESIDENTIAL HOME BUILDING
(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)

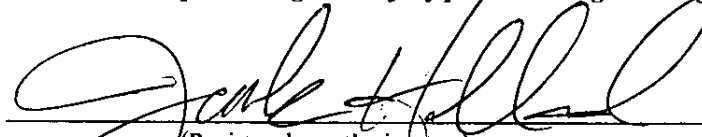
Name: JACK HOLLAND

Office Address: 5454 SE MARICAMP ROAD, SUITE B
OCALA, Florida 34480
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: JACK HOLLAND

Address: 4 OLD FENWICK ROAD

OLD SAYBROOK, CT 06475

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JACK HOLLAND

Address: 4 OLD FENWICK ROAD

OLD SAYBROOK, CT 06475

Vice President: _____

Address: _____

Secretary: LAURI S. SIRABELLA

Address: 4 OLD FENWICK ROAD, OLD SAYBROOK, CT 06475

Treasurer: JACK HOLLAND

Address: 4 OLD FENWICK ROAD, OLD SAYBROOK, CT 06475

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. _____

JACK HOLLAND, PRESIDENT & TREASURER
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

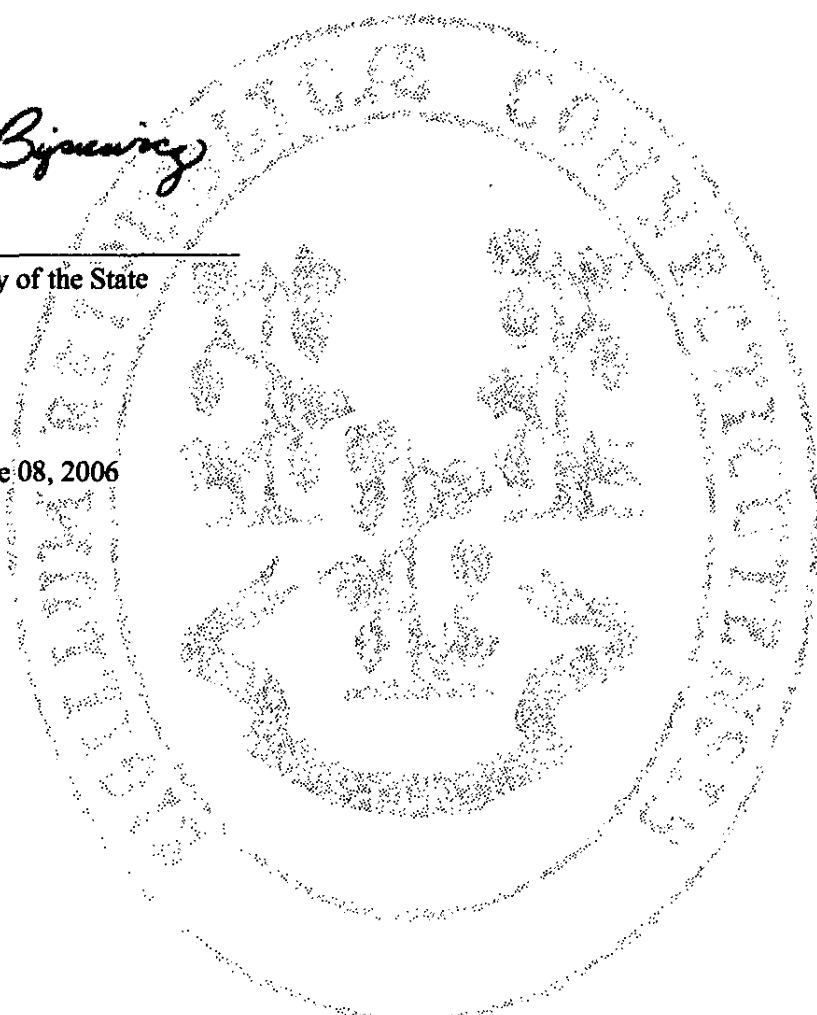
COASTWIND PROPERTIES INC.

a domestic STOCK corporation, was filed in this office on June 01, 2004, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: June 08, 2006



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business ID: 0786324

Express

Certificate Number: 2006133866001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>