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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Windsor Continental 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," or "Certificate of Good Standing" 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:

Stephen R. Custer, Esq.

Name of Person

Stephen R. Custer, Attorney, PLLC

Firm/Company

3924 Dupont Square South, Suite B

Address

Louisville, KY 40207

City/State and Zip code

coatesd@wccom^{CP}.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen R. Custer

Name of Person

at (502) 244-1552

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 Cop
- \$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. Windsor Continental Corporation
(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. Delaware 3. 59-3612200
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/17/2008 5. Perpetual
(Date of incorporation) (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. 2800 Shirlington Road, Suite 711, Arlington, VA 22206
(Principal office address)

2800 Shirlington Road, Suite 711, Arlington, VA 22206
(Current mailing address)

8. Project Office
(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: Diane Coates

Office Address: 13501 Ingenuity Drive

Orlando, Florida 32826
(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.

Diane Coates
(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: David Finley

Address: 2800 Shirlington Road, Suite 711, Arlington, VA 22206

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis Mistoler

Address: 2800 Shirlington Road, Suite 711
Arlington, VA 22206

Vice President: Jim McFadden

Address: 2800 Shirlington Road, Suite 711
Arlington, VA 22206

Secretary: David Finley

Address: 2800 Shirlington Road, Suite 711, Arlington, VA 22206

Treasurer: Diane Coates (& Vice President - Administration)

Address: 13501 Ingenuity Drive, Orlando, FL 32826

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

13. *Diane Coates*

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

14. Diane Coates, Vice President - Administration & Treasurer

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

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TALLAHASSEE FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDSOR CONTINENTAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7558771

DATE: 09-30-09