

F09 00000 4890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

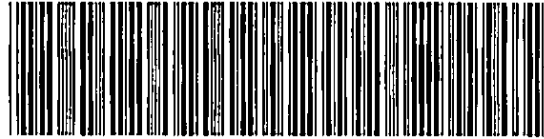
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300325417883

03/05/19--01018--021 **35.00

FILED

2019 MAR -5 PM 3:39

STATE OF TEXAS

Amend/Changing
jurisdiction

MAR 14 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WIND-TECH PRODUCTS, INC.
Name of Corporation

DOCUMENT NUMBER: F09000004890

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES PHILIP BELL

Name of Contact Person

WIND-TECH PRODUCTS, INC.

Firm/Company

512 LODGE DRIVE

Address

GREENWOOD, SOUTH CAROLINA 29646

City/State and Zip Code

PBELL@WINDTECHPRODUCTS.COM

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

For further information concerning this matter, please call:

JAMES PHILIP BELL

at (864) 993-6688

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F090000004890

(Document number of corporation (if known))

1. WIND-TECH PRODUCTS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA

(Incorporated under laws of)

3. 12/09/2009

(Date authorized to do business in Florida)

FILED
2009 DEC 9 PM 3:39
CLERK OF THE COURT
JACKSONVILLE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

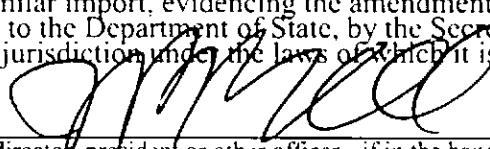
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

SOUTH CAROLINA

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAMES PHILIP BELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Feb 27 2019

REFERENCE ID: 294003

**SOUTH CAROLINA
SECRETARY OF STATE**

DOMESTICATION OF A FOREIGN CORPORATION

ARTICLES OF DOMESTICATION

TYPE OR PRINT CLEARLY IN BLACK INK

FILING FEE: \$135.00

PAY

PLEASE INCLUDE SELF-ADDRESSED, STAMPED ENVELOPE

The following foreign corporation hereby domesticates to South Carolina as a South Carolina corporation pursuant to the provisions of S.C. Code § 33-9-100 by filing these articles of domestication and making the following certification:

1. The name of the domesticating corporation which complies with S.C. Code § 33-4-101 (Name of Corporation) is Wind-Tech Products, Inc.

2. The initial registered agent for service of process of the corporation is:

Dave Campbell
Name

[Signature]
Signature

and the street address in South Carolina for this agent for service of process is

362 S. Lake Forest Drive
Street Address

Cross Hill SC 29332
City State Zip Code

3. The corporation is authorized to issue shares of stock as follows: (Complete "a" or "b" as may be applicable.)

☒ a. The corporation is authorized to issue a single class of shares. The total number of authorized shares is 1,000

☐ b. The corporation is authorized to issue more than one class of shares:

Class of Shares	Authorized No. of Each Class
<u>N/A (Not Applicable)</u>	

The relative right, preference, and limitations of the shares of each class, and of each series within a class, are as follows:

4. The former state or jurisdiction of incorporation and date of incorporation are:

Georgia - 5/15/2002

100208-0118

WIND-TECH PRODUCTS, INC.

FILED: 02/06/2010

Filing Fee: \$135.00 ORIG

Mark Hammond

South Carolina Secretary of State

Feb 27 2019
REFERENCE ID: 294003

Wind-Tech Products, Inc.
Name of Corporation

Mark Hammond
If the name of the corporation is different than the corporation domesticating in South Carolina,
then state the former name here:

6. The domesticating corporation shall file within five business days, with the state where the corporation was previously incorporated, articles of dissolution or the equivalent or such other appropriate filing as authorized by the law of such state.
7. These articles of domestication do not contain any provision that would require action by one or more separate voting groups on a proposed amendment to the articles of incorporation pursuant to S.C. Code 33-10-104.
8. These articles of domestication were authorized by a majority by a majority of the votes cast by all shareholders entitled to vote on the proposal. If the articles of incorporation or other charter document state a greater vote was required then please state that amount here:
9. Unless a delayed effective date is specified these articles will be effective when endorsed for filing by the Secretary of State. Specify any delayed effective date and time:
10. Name, address and signature of the director or officer authorized to sign these articles:

Diane G. Campbell
Name

CEO
Title

3602 S. Lake Forest Drive
Address Cross Hill, SC 29332

Diane G. Campbell
Signature

Diane G. Campbell
Type or Print Name

864-998-4593
Telephone Number

2-1-10
Date

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Filing ID: 190226-0842227

Filing Date: 02/25/2019

Feb 27 2019
REFERENCE ID: 294081

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**


SECRETARY OF STATE OF SOUTH CAROLINA

**F CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
OF A SOUTH CAROLINA OR FOREIGN CORPORATION**

Pursuant to Sections 33-5-102 and 33-15-108 of the 1976 S.C. Code of Laws, as amended, the undersigned corporation submits the following information:

1. The name of the corporation is: (must match name on record with the Secretary of State)

WIND-TECH PRODUCTS, INC.

2. The corporation is (complete either "a" or "b", whichever is applicable):

- a. A domestic corporation incorporated in South Carolina on 02/05/2010 (must match date on record with the Secretary of State) or
b. A foreign corporation incorporated in _____ on _____ and authorized to do business in South Carolina on _____ (must match date on record with the Secretary of State)

3. The street address of the registered office (currently on file) in South Carolina is:
362 S. LAKE FORET DRIVE

(Street Address)

CROSS HILL, South Carolina 29332

(City, State, Zip Code)

4. If current registered office is to be changed, the new South Carolina street address will be:
512 Lodge Dr

(Street Address)

Greenwood, South Carolina 29646

(City, State, Zip Code)

5. The name of the registered agent currently on file is:

DIANE CAMPBELL

(Name)

6. If the current registered agent is to be changed, the name of the new registered agent is:

Philip Bell

(Name)

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Feb 27 2019

REFERENCE ID: 294081

WIND-TECH PRODUCTS, INC.

Name of Corporation


SECRETARY OF STATE OF SOUTH CAROLINA

I hereby consent to the appointment as registered agent of the corporation:

Philip Bell

(Signature of New Registered Agent)

7. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
8. Unless a delayed date is specified, this will be effective upon acceptance for filing by the Secretary of State [See Section 33-1-230(b) of the 1976 S.C. Code of Laws, as amended]: 02/25/2019

*Pursuant to Sections 33-5-102(5) and 33-15-108(5) of the 1976 S.C. Code of Laws, as amended, the written consent of the registered agent may be attached to this form.

Date: 02/25/2019

Name of Corporation:

WIND-TECH PRODUCTS, INC.

Philip Bell

Signature of Officer

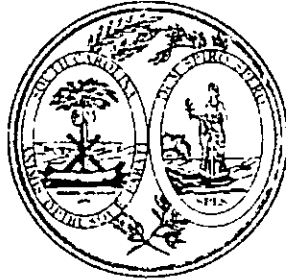
Philip Bell

Type or Print Name

President

Position of Officer

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

WIND-TECH PRODUCTS, INC., a corporation duly organized under the laws of the State of South Carolina on February 5th, 2010, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 27th day
of February, 2019.

A handwritten signature in black ink that reads "Mark Hammond".
Mark Hammond, Secretary of State