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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/1/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 900 South US Highway 1, Suite 201 / Jupiter, FL 33477
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:

Brooke Streicher

Name of Person

Headwind Media, Inc.

Firm/Company

900 South US Highway 1, Suite 201

Address

Jupiter, FL 33477

City/State and Zip code

brooke@headwindmedia.com

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

For further information concerning this matter, please call:

Brooke Streicher

at (561) 935-3107

Name of Person

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. Headwind Media, 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. Delaware 3. 26-3907571
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 24, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 900 South US Highway 1, Suite 201 / Jupiter, FL 33477
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 South US Highway 1, Suite 201 / Jupiter, FL 33477
(Principal office address)

900 South US Highway 1, Suite 201 / Jupiter, FL 33477
(Current mailing address)

8. To engage in any lawful act or activity
(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: Bernard Cammarata

Office Address: 900 South US Highway 1, Suite 201

Jupiter, Florida 33477
(City) (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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Cammarata

Address: 900 South US Highway 1, Suite 201
Jupiter, FL 33477

Vice Chairman: N/A

Address: _____

Director: Michael Cammarata

Address: 900 South US Highway 1, Suite 201
Jupiter, FL 33477

Director: Bernard Cammarata

Address: 900 South US Highway 1, Suite 201
Jupiter, FL 33477

B. OFFICERS

President: Michael Cammarata

Address: 900 South US Highway 1, Suite 201
Jupiter, FL 33477

Vice President: N/A

Address: _____

Secretary: Michael Cammarata

Address: 900 South US Highway 1, Suite 201 / Jupiter, FL 33477

Treasurer: Michael Cammarata

Address: 900 South US Highway 1, Suite 201 / Jupiter, FL 33477

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. Bernard Cammarata, Director

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEADWIND MEDIA, INC." 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 TWENTIETH DAY OF JANUARY, A.D. 2010.

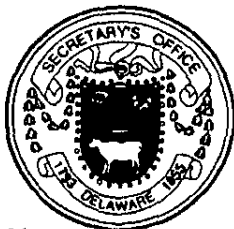
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
MILWAUKEE, FLORIDA

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100053012



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7768372

DATE: 01-20-10