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Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

WindLogics Inc.

Certificate of Status	0
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11 MAR 30 AM 10:50
DIVISION OF CORPORATIONS

FILED
2011 MAR 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR 31 2011

**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. WindLogics 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. 20-0315198
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 8, 2003 5. Perpetual
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")
6. Has not yet transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 700 Universe Boulevard, Juno Beach, FL 33408
(Principal office address)
700 Universe Boulevard, Juno Beach, FL 33408
(Current mailing address)
8. Software development
(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: J. E. Leon
Office Address: 4200 West Flagler Street
Miami, Florida 33134
(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.
By: See Attached Letter
(Registered agent's signature)

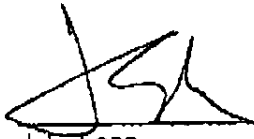
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CONSENT OF REGISTERED AGENT

The undersigned, J. E. Leon, whose business office is 4200 West Flagler Street, Miami Florida 33134, hereby accepts appointment as the initial registered agent of WindLogics Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: March 29, 2011



J. E. Leon
Registered Agent

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark R. Sorensen

Address: 700 Universe Blvd.

Juno Beach, FL 33408

Director: TJ Tuscal

Address: 700 Universe Blvd.

Juno Beach, FL 33408

B. OFFICERS

President: TJ Tuscal

Address: 700 Universe Blvd.

Juno Beach, FL 33408

Vice President: Michael O'Sullivan

Address: 700 Universe Blvd.

Juno Beach, FL 33408

Secretary: Charles S. Schultz

Address: 700 Universe Blvd., Juno Beach, FL 33408

Treasurer: Mark R. Sorensen

Address: 700 Universe Blvd., Juno Beach, FL 33408

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

13. Rita W. Costantino

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Rita W. Costantino, Assistant Secretary

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

**ADDEMDUM TO APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FOR

WINDLOGICS INC.

B. OFFICERS, CONT'D.

Assistant Secretary: Rita W. Costantino

Address: 700 Universe Blvd, Juno Beach, FL 333408

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDLOGICS 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 TWENTY-NINTH DAY OF MARCH, A.D. 2011.

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

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

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TALLAHASSEE, FLORIDA



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at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line.

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8656929

DATE: 03-29-11