

9/10/2020

Division of Corporations

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Florida Department of State

Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Windward Destiny Ltd. Inc.

Certificate of Status	0
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Help

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September 11, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: WINDWARD DESTINY LTD. INC.
REF: W20000103084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name on the document and the name on the good standing must be the same. The name you have listed first have that as the alternate name.,

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Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H20000314302
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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. WINDWARD DESTINY LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WINDWARD DESTINY LTD. Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 85-2722085
(State or county under the law of which it is incorporated) (FEI number, if applicable)

4. 8/25/2020 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3861 26th Avenue N, Saint Petersburg, Florida 33713
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (Zip code)

9. 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.

Mark Williams Mark Williams, AVP, Business Filings Incorporated
(Registered agent's signature)

10. 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.

RECEIVED
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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Casden

Address: 3861 26th Avenue N, Saint Petersburg, Florida 33713

Director: _____

Address: _____

B. OFFICERS

President: Robert Casden

Address: 3861 26th Avenue N, Saint Petersburg, Florida 33713

Vice President: _____

Address: _____

Secretary: Robert Casden

Address: 3861 26th Avenue N, Saint Petersburg, Florida 33713

Treasurer: Robert Casden

Address: 3861 26th Avenue N, Saint Petersburg, Florida 33713

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

12. Robert Casden  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Robert Casden, President _____
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDWARD DESTINY LTD." 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 EIGHTH DAY OF SEPTEMBER, A.D. 2020.

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



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

3517896 8300

SR# 20207152381

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

Authentication: 203611523

Date: 09-08-20