F96000001165

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001736244
03/07/96--01036--021
*****70.00 *****70.00

SUBJECT: WINA CANYON INC
(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", 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:

GEORGE TAQUITH
(Name of Person)

WINA CANYON INC
(Firm/Company)

PO Box 1445
(Address)

NICEVILLE FL 32588
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -7 PM 12:19

Should you need to call someone concerning this matter, please call:

GEORGE TAQUITH
(Name of Person)

at (904) 897-1700
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Wind Canyon, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. UTAH
(State or country under the law of which it is incorporated)

3. __________
(FEI number, if applicable)

4. April 9 1990
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. No Florida Business Transacted Yet, Bank Acct Opened [illegible]
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. PO Box 1995
Niceville, FL 32578
(Current mailing address)

8. Primarily Software Development and Applications
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: George Jaqueth

Office Address: 110 Windlake Court

Niceville, Florida, 32578
(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.

George Jaqueth
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. **DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: GEORGE JAQUITH

Address: 110 WINDLAKE COURT NICEVILLE, FL 32578

Vice Chairman:

Address:

Director: BECKY JAQUITH

Address: 110 WINDLAKE COURT NICEVILLE, FL 32578

Director:

Address:

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B. **OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: GEORGE JAQUITH

Address: 110 WINDLAKE COURT NICEVILLE, FL 32578

Vice President:

Address:

Secretary: BECKY JAQUITH

Address: 110 WINDLAKE COURT NICEVILLE, FL 32578

Treasurer:

Address:

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

13 [signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 GEORGE JAQUITH PRESIDENT
(Typed or printed name and capacity of person signing application)

CO H3085

ARTICLES OF AMENDMENT

In an action taken by the Board of Directors of Jaquith & Co. Ltd. on January 25, 1996, it was decided to change the name of the corporation to

Wind Canyon, Inc.

1/25/96
Becky Jaquith, Secretary

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