

F96000003962

TO: Qualification/Tax Lien Section
Division of Corporations

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-07/29/96--01101--010
***122.50 ***122.50

SUBJECT: WindSpirit Sailing, Ltd. W96-15463
(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:

KUMIKO IIZUKA, President
(Name of Person)
WindSpirit Sailing, Ltd.
(Firm/Company)
188 E. 64th Street, Suite 2801
(Address)
New York, NY 10021
(City/State/Zip)

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

Thomas D. Mulligan, Manager at (212) 758-5323
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

KUMIKO IIZUKA
% WINDSPIRIT SAILING LTD
188 E. 64TH STREET, SUITE 2801
NEW YORK, NY 10021

SUBJECT: WINDSPIRIT SAILING, LTD.
Ref. Number: W96000015403

We have received your document for WINDSPIRIT SAILING, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00035489

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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. WindSpirit Sailing, Ltd., 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. New York
(State or country under the law of which it is incorporated)
3. 13-387-1971
(FEI number, if applicable)
4. January 26, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cense to exist or "perpetual")
6. October 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. ~~13758 Palmetto Point Court, Port Charlotte, FL 33953~~
188 E. 64th Street, Suite 2801, New York, NY 100
(Current mailing address)
8. Provide sailing tours and charters
(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: ALLEN J. LEVIN, Attorney at Law

Office Address: 3440 Conway Blvd., Suite 1 A

Port Charlotte, Florida, 33952
(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KUMIKO IIZUKA

Address: 188 E. 64th Street, Suite 2801

New York, NY 10021

Director: _____

Address: _____

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

President: KUMIKO IIZUKA

Address: 188 E. 64th Street, Suite 2801

New York, NY 10021

Vice President: _____

Address: _____

Secretary: KUMIKO IIZUKA

Address: 188 E. 64th Street, Suite 2801


New York, NY 10021

Treasurer: KUMIKO IIZUKA

Address: 188 E. 64th Street, Suite 2801

New York, NY 10021

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

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

14. KUMIKO IIZUKA
(Typed or printed name and capacity of person signing application)

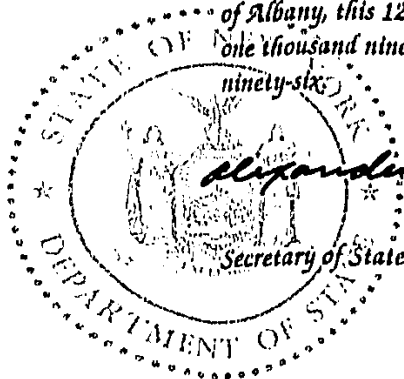
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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of WINDSPIRIT SAILING, LTD. was filed on 01/26/1996, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of June
one thousand nine hundred and
ninety-six.



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