

F98000007067

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 Tallahassee, Florida 32302
(850) 224-8170 • 1-800-342-1062 • Fax (850) 222-1222

Southwind Sales & Marketing
Inc.

- Art of Ins. File 100002724941--5
- LTD Partnership File -12/29/98--01051--021
- Foreign Corp. File ****210.00 *****96.25
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing Y4
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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98 DEC 29 PM 2:07
TALLAHASSEE FLORIDA
12/29

RECEIVED
98 DEC 29 AM 11:29
TALLAHASSEE FLORIDA

Signature _____

Requested by: 82 12/29/98 10:49
Name Date Time

Walk-In _____ Will Pick Up _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. Southwind Sales & Marketing, 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. South Carolina

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

3. 57-0991246

(FEI number, if applicable)

4. January 25, 1994

(Date of incorporation)

5. Perpetual

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

6. December 15, 1998

(Date first transacted business in Florida. [See sections 607.1501, 607.1502, and 817.155, F.S.]

7. 101 Pope Avenue

Hilton Head, SC 29938

(Current mailing address)

8. All legal purposes.

(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:

Name: Paul M. Caldwell, P.A.

Office Address: 17805 U.S. Highway 192

Clermont

34711

Florida,

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.

Paul M. Caldwell
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery at 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

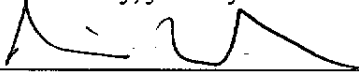
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kenneth E. Taylor
Address: 101 Pope Avenue
Hilton Head, SC 29938
Vice Chairman: Brian K. Taylor
Address: 6 Brassie Court
Hilton Head, SC 29938
Director: Brian K. Taylor
Address: 6 Brassie Court
Hilton Head, SC 29938
Director: _____
Address: _____

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

President: Brian K. Taylor
Address: 6 Brassie Court
Hilton Head, SC 29938
Vice President: _____
Address: _____
Secretary: Brian K. Taylor
6 Brassie Court
Address: Hilton Head, SC 29938
Treasurer: Brian K. Taylor
Address: 6 Brassie Court
Hilton Head, SC 29938

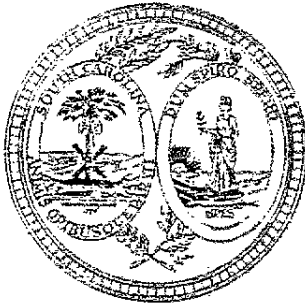
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Brian K. Taylor, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

The State of South Carolina



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TALLAHASSEE FLORIDA

Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SOUTHWIND SALES & MARKETING, INC.,

a corporation duly organized under the laws of the State of South Carolina on **January 25th, 1994**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 4th day of December, 1998.

A handwritten signature in black ink, reading "Jim Miles".
Jim Miles, Secretary of State