

F98000007067

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-542-9062 • 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
- Foreign Corp. File \_\_\_\_\_
- 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 X4
- 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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Signature \_\_\_\_\_

Requested by: [Signature] 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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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  
Address: 6 Brassie Court  
Hilton Head, SC 29938

Treasurer: Brian K. Taylor  
Address: 6 Brassie Court  
Hilton Head, SC 29938

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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)

# The State of South Carolina



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## 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 cursive script that reads "Jim Miles".

Jim Miles, Secretary of State