

TRANSMITTAL LETTER  
P01000033721

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Eaglewind Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Patrick Midzio  
Name (Printed or typed)

3983 Eton Place  
Address

Sarasota, FL 34241  
City, State & Zip

941-302-0101  
Daytime Telephone number

300003893363--3  
-03/23/01-01004-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

2557-611  
W01-6826

FILED  
2001 APR -2 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/3/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 APR -2 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 27, 2001

PATRICK MIDZIO  
3983 ETON PLACE  
SARASOTA, FL 34241

SUBJECT: EAGLEWIND CORPORATION  
Ref. Number: W01000006826

We have received your document for EAGLEWIND CORPORATION. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 001A00018249

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the state act, hereby adopt the following Articles of Incorporation.

### Article I: Name

The name of the corporation shall be: Eaglewind Corporation

### Article II: Principal Offices

The principal place of business and mailing address of this corporation shall be:

3983 Eton Place  
Sarasota, FL 34241

### Article III: Purpose

The purpose of this corporation is to engage in the sale of computer-related products and services, or any other business purpose permitted by the laws of the state of Florida.

### Article IV: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 voting shares  
90,000 non-voting shares

### Article V: Initial Officers

The names and addresses of the initial officers are:

Patrick Midzio	Wei-Hsiang Hsu
3983 Eton Place	4467 Diamond Circle South
Sarasota, FL 34241	Sarasota, FL 34233
1,000 voting shares	1,000 voting shares

Michael Bors-Koefoed  
3936 Westminster Drive  
Sarasota, FL 34241  
1,000 voting shares

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TALLAHASSEE FLORIDA

**Article VI: Initial Registered Agent**

The name and address of the initial registered agent is:

Patrick Midzio  
3983 Eton Place  
Sarasota, FL 34241

**Article VII: Incorporators**

The name and address for the incorporator of these articles is:

Patrick Midzio  
3983 Eton Place  
Sarasota, FL 34241

Wei-Hsiang Hsu  
4467 Diamond Circle South  
Sarasota, FL 34233

Michael Bors-Koefoed  
3936 Westminster Drive  
Sarasota, FL 34241

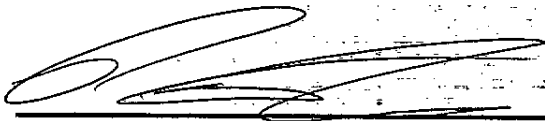
The undersigned incorporators have executed these Articles on this 17 day of March,  
2001.



Incorporator



Incorporator



Incorporator

**Certificate of Designation of  
Registered Agent/Registered Office**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Eaglewind Corporation

2. The name and address of the registered agent and office is:

Patrick Midzio  
3983 Eton Place  
Sarasota, FL 34241

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

03/30/01  
(Date)