

PO5000067829

Florida Department of State
Division of Corporations
Public Access System

FILED

05 MAY -9 AM 10:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001164353)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit
5/9/05

FLORIDA PROFIT CORPORATION OR P.A.

Southwinds Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0304
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2005

HUBCO

SUBJECT: SOUTHWINDS, INC.
REF: W05000023226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is L03000025041.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H05000116465
Letter Number: 705A00032990

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southwinds Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Southwinds Services, Inc.

c/o Scott E. Lieberman, CPA
6143 Jericho Turnpike, Suite 205
Commack, NY 11725

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CorpDirect Agents, Inc.
103 North Meridian Street, Lower Level
Tallahassee, FL 32301

FILED
05 MAY -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared By:

Ruce B. Hubbard
7 East John St.
Licksville, New York 11801
518-835-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Scott E. Lieberman, CPA- 8 Pine Meadow Place, Commack, NY 11725- Director
David Keyser- 958 No. Queens Avenue, Lindenhurst, NY 11757- Director

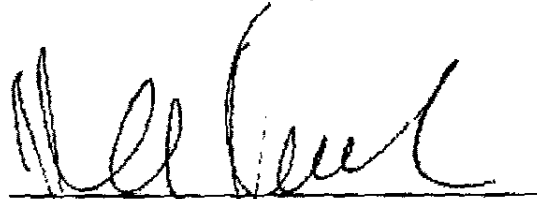
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

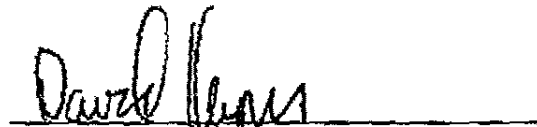
Scott E. Lieberman, CPA- 8 Pine Meadow Place, Commack, NY 11725
David Keyser- 958 No. Queens Avenue, Lindenhurst, NY 11757

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of May 2005.

A handwritten signature in dark ink, appearing to read 'Scott E. Lieberman', written over a horizontal line.

Scott E. Lieberman, CPA - Signature

A handwritten signature in dark ink, appearing to read 'David Keyser', written over a horizontal line.

David Keyser - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southwinds Services, Inc.

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

CorpDirect Agents, Inc.

Name

103 North Meridian Street, Lower Level

(P.O. Box or Mail Drop Box NOT Acceptable)

Tallahassee, FL 32301

(City / State / Zip)

FILED
05 MAY -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Ed Lary - Ass't Secretary
SIGNATURE

May 5, 2005

(Date)