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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

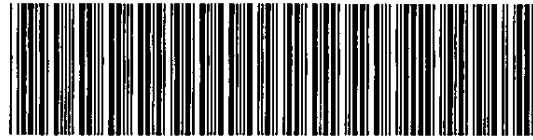
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CG.125

COVER LETTER

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

SUBJECT: Windcliff Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Harry S. Keck

Name (Printed or typed)

1936 Bruce B Downs Blvd. #183

Address

Wesley Chapel, FL 33543

City, State & Zip

813-597-7356

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Windcliff Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1936 Bruce B Downs Blvd #183
Wesley Chapel, FL 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit software development.

ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Harry S. Keck, President

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harry S. Keck
1936 Bruce B Downs Blvd #183
Welsey Chapel, FL 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harry S. Keck
1936 Bruce B Downs Blvd #183
Welsey Chapel, FL 33543

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Harry S Keck
Signature/Registered Agent

1/21/07
Date

Harry S. Keck
Signature/Incorporator

1/21/07
Date

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TALLAHASSEE, FLORIDA