

PD 8000088238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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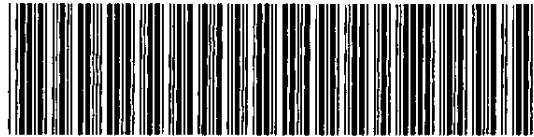
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 26 P 5:00

FILED

3-10-08

06

RECEIVED

00 SEP 26 AM 8 00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

GARY COHEN
33 W. 67TH ST., APT. 5FW
NEW YORK, NY 10023

SUBJECT: WINDIGO, INC.
Ref. Number: W08000012442.

We have received your document for WINDIGO, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 108A00014567

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA DOMESTICATION OF WINDIGO, INC. / FORMERLY A NEW YORK CORP.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: GARY COHEN

Name (printed or typed)

C/O McBOWMAN CONSULTING GROUP, INC. 1415 S.E. 1st ST.

Address

FORT LAUDERDALE, FL 33301-3966

City, State & Zip

954-524-0021

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, GARY COHEN, PRESIDENT,
(Name) (Title)

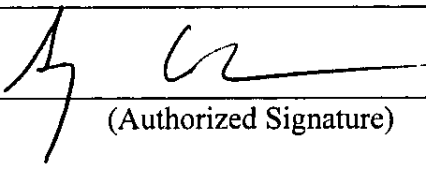
of WINDIGO, INC.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 27, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WINDIGO, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is WINDIGO HOLDINGS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF NEW YORK
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of WINDIGO, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of FEBRUARY, 2008.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
2008 SEP 26 P 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
WINDIGO, HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
C/O McBOWMAN CONSULTING GROUP, INC.
1415 SE 1st ST.
FORT LAUDERDALE, FL 33301-3966

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
REAL ESTATE INVESTMENT AND ALL OTHER LEGAL BUSINESS VENTURES.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
200

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
GARY COHEN, PRESIDENT 33 WEST 67th ST. APT 5FW NEW YORK NY 10023
GREGORY McBOWMAN 1415 SE 1st ST FORT LAUDERDALE, FL 33301-3966

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
GREGORY McBOWMAN 1415 SE 1st ST FORT LAUDERDALE FL 33301-3966

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:
GARY COHEN
C/O McBOWMAN CONSULTING GROUP, INC.
1415 SE 1st ST
FORT LAUDERDALE, FL 33301-3966

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Gregory Mc Bowman
Signature/ Registered Agent

2/27/08
Date

Gary W Cohen
Signature/ Incorporator

2/27/08
Date