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2010 APR -12 P 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W10000015438

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4-13-10

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2010

CHARLES M. EHMANN  
955 NW 155 TER  
PEMBROKE PINES, FL 33028

SUBJECT: WINDBAY SOFTWARE, INC.  
Ref. Number: W10000015438

We have received your document for WINDBAY SOFTWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6869.

Christine Haney  
Senior Clerk  
New Filing Section

Letter Number: 410A00007655

## COVER LETTER

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

**SUBJECT:** Windbay Software, 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:** Charles M. Ehmann

Name (Printed or typed)

955 NW 155 Ter

Address

Pembroke Pines, FL 33028

City, State & Zip

954 224 1864

Daytime Telephone number

cmareman@gmail.com

E-mail address: (to be used for future annual report notification)

**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:

Windbay Software, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

955 NW 155 Ter  
Pembroke Pines, FL 33028

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Charles M. Ehmann 955 NW 155 Ter  
President Pembroke Pines, FL 33028

**ARTICLE VI REGISTERED AGENT**

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

Charles M. Ehmann  
955 NW 155 Ter  
Pembroke Pines, FL 33028

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Charles M. Ehmann  
955 NW 155 Ter  
Pembroke Pines, FL 33028

\*\*\*\*\*  
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

Charles M. Ehmann

Signature/Registered Agent

Charles M. Ehmann

Signature/Incorporator

FILED  
2010 APR 12 P 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/9/2010

Date

4/9/2010

Date