

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE N/A 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ( )

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

JAN 30 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK

WALK-IN  
Will Pick Up 130 100

RE: Southwind Holdings  
Inc.

18

C.C. FEE.

DISBURSED

|                             |  |  |
|-----------------------------|--|--|
| Capital Exp.                |  |  |
| Art. of Inc. File           |  |  |
| Corp. Record Search         |  |  |
| Ltd. Partnership            |  |  |
| Foreign Corp.               |  |  |
| Let. Cert. Copy             |  |  |
| Art. of Amend. File         |  |  |
| Dissolution/Withdrawal      |  |  |
| C U S-                      |  |  |
| Fictitious Name File        |  |  |
| Name Reservation            |  |  |
| Annual Report/Reinstatement |  |  |
| Reg. Agent Service          |  |  |
| Document Filing             |  |  |
| Corporate Kit               |  |  |
| Vehicle Search              |  |  |
| Driving Record              |  |  |
| Document Retrieval          |  |  |
| UCC 1 or 3 File             |  |  |
| UCC 11 Search               |  |  |
| UCC 11 Retrieval            |  |  |
| File No.'s. Copies          |  |  |
| Courier Service             |  |  |
| Shipping/Handling           |  |  |
| Phone ( )                   |  |  |
| Top Priority                |  |  |
| Express Mail Prep.          |  |  |
| FAX ( )                     |  |  |
| pgs.                        |  |  |
| SUBTOTALS                   |  |  |

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |
|                                | \$ |

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

## **ARTICLE I NAME**

The name of this Corporation shall be:  
**SOUTHWIND HOLDINGS, INC.**

FILED

95 JAN 30 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

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

**SOUTHWIND HOLDINGS, INC.  
7637 State Road 52  
Bayonet Point, Florida 34667**

## **ARTICLE III CAPITAL STOCK**

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

**One Hundred (100) Shares**

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Dale L. Bernstein  
7637 State Road 52  
Bayonet Point, Florida 34667**

## **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these  
Articles of Incorporation is:

**Dale L. Bernstein  
7637 State Road 52  
Bayonet Point, Florida 34667**

The undersigned has executed these Articles of Incorporation this  
21 day of JAN, 1995.

  
\_\_\_\_\_  
**Dale L. Bernstein, Incorporator**

**CERTIFICATE OF DESIGNATION**  
**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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**SOUTHWIND HOLDINGS, INC.**

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

Dale L. Bernstein  
7637 State Road 52  
Bayonet Point, Florida 34867

\_\_\_\_\_  
Dale L. Bernstein

1, 27, 98  
(date)

FILED  
65 JAN 30 PM 1:03  
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 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.

\_\_\_\_\_  
Dale L. Bernstein

1, 27, 98  
(date)