

Division of Corporations

F060000000890

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000039048 3)))

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
06 FEB 13 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

FAIR WIND SAILING INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/14
SA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED 06 FEB 13 PM 3:04 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

1. Fair Wind Sailing Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Michigan 3. 03-0559857 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 22, 2005 5. Perpetual (Date of incorporation) (Duration: Year corp. will come in exist or "perpetual")

6. upon filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 31385 Fromm Drive, Bingham Farms, MI 48025 (Principal office address)

31385 Fromm Drive, Bingham Farms, MI 48025 (Current mailing address)

8. Any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation System

Office Address: 1200 E. Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Sarah M. Bello

Address: 31385 Fromm Drive

Singham Farms, MI 48025

Director: David Bello

Address: 31385 Fromm Drive

Singham Farms, MI 48025

B. OFFICERS

President: David Bello

Address: see above

Vice President: Sarah M. Bello

Address: see above

Secretary: Sarah M. Bello

Address: see above

Treasurer: David Bello

Address: see above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

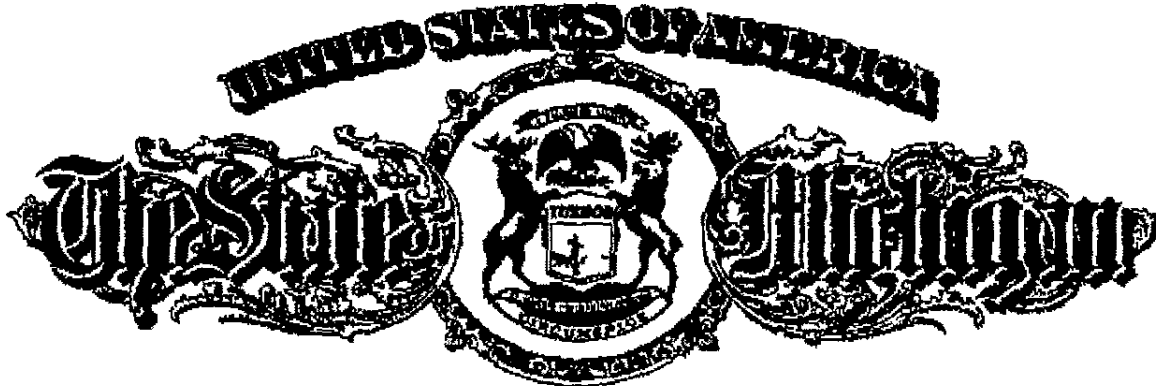
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. David Bello, President

(Typed or printed name and capacity of person signing application)

FILED
FEB 13 PM 3:04
STATE
FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

FAIR WIND SAILING INC.

was validly incorporated on April 22, 2005, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
06 FEB 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
 871017

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of February, 2006.

Andrew S. [Signature], Director

Bureau of Commercial Services