

PO2000114558

(Requestor's Name)

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(Address)

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PICK-UP     WAIT     MAIL

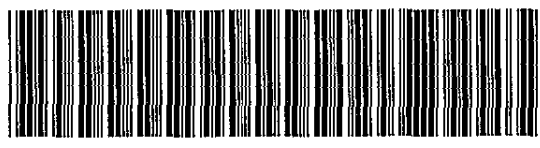
(Business Entity Name)

(Document Number)

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10/24/02--01065--017 \*\*78.75

RECEIVED  
02 OCT 24 PM 12:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 OCT 24 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SOUTHWESTERN CONSTRUCTION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 9.00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**FILED**

02 OCT 24 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I NAME**

The name of the corporation shall be:

SOUTHWESTERN CONSTRUCTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

16955 SW 142 PL  
MIAMI, FL 33177

**ARTICLE III SHARES**

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

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

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

The name and Florida street address of the initial registered agent is:

GERMAN J SIMON  
16955 SW 142 PL  
MIAMI, FL 33177

**ARTICLE V INITIAL DIRECTORS / OFFICERS**

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

GERMAN J SIMON, PRESIDENT  
16955 SW 142 PL  
MIAMI, FL 33177


MARILYS MENGANA, VICE-PRESIDENT  
16955 SW 142PL  
MIAMI, FL 33177

**ARTICLE VI INCORPORATOR(S)**

The name(s) and address(es) of the Incorporator(s) is(are):

GERMAN J SIMON  
16955 SW 142 PL  
MIAMI, FL 33177

The undersigned has (have) executed these Articles of Incorporation this 22ND day  
of OCTOBER, 2002.

  
\_\_\_\_\_  
Signature - Title President

  
\_\_\_\_\_  
Signature - Title Vice-President

\_\_\_\_\_  
Signature - Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**FILED**

02 OCT 24 PM 1:59

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.

The name of the corporation is:

SOUTHWESTERN CONSTRUCTION, INC.

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

GERMAN J SIMON

(Name)

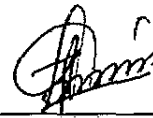
16955 SW 142 PL

(PO Box **not** accepted)

MIAMI, FL 33177

(City, State, Zip)

Signature



(Corporate Officer)

Title: **PRESIDENT**

Date: OCT 22<sup>ND</sup>, 2002

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.

SIGNATURE:



DATE:

OCT 22<sup>ND</sup>, 2002

**REGISTERED AGENT FILING FEE: \$35.00**