

F020000004439

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.W. INDUSTRIAL, INC.
(Name of corporation - must include suffix)

FILED
02 AUG 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa K. Rashbaum, Esq.
(Name of Person)

Marks and Associates, P.A.
(Firm/Company)

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-08/23/02--01061--005
*****78.75 *****78.75

1815 Griffin Road, Suite 200
(Address)

Dania, Florida 33004
(City/State and Zip code)

For further information concerning this matter, please call:

[AL]

Melissa K. Rashbaum, Esq. at (954) 342-8484
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

1. S.W. Industrial, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
natural person or partnership if not so contained in the name at present.)
2. Puerto Rico 3. 66-027-36
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 1965 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
San Marcos Avenue, Building 2, 3rd Floor,
7. El Comandante Industrial Park, Carolina, Puerto Rico 00982
(Principal office address)
- c/o S.W. Shelley, 305 S. Andrews Ave., Suite 200, Ft. Laud., FL 33301
(Current mailing address)

8. To purchase, sell and lease real property and watercraft
(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 or Mail Drop Box **NOT** acceptable)

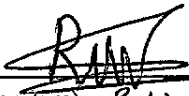
Name: ~~S.W. Industrial, Inc.~~ Robin Khatib

Office Address: 300 S. Andrews Avenue, Suite 200

Ft. Lauderdale, Florida 33301
(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.


(Registered agent's signature) Robin Khatib

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: S.W. Shelley

Address: 305 S. Andrews Avenue, Suite 200
Ft. Lauderdale, Florida 33301

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: S.W. Shelley

Address: 305 S. Andrews Avenue, Suite 200
Ft. Lauderdale, Florida 33301

Vice President: Teresa Shelley

Address: San Marcos Avenue, Building 2, 3rd Floor
El Comandante Industrial Park, Carolina, Puerto Rico 00982


Secretary: Lynette O. Cintron

Address: San Marcos Avenue, Building 2, 3rd Floor, El Comandante Ind. Park, Carolina,
Puerto Rico 00982

Treasurer: N/A

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S.W. Shelley, President and Director
(Typed or printed name and capacity of person signing application)



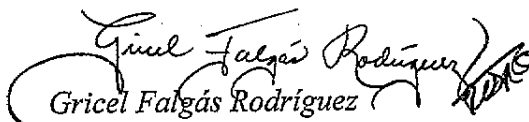
COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

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I, **GRICEL FALGAS RODRIGUEZ**, Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of Article 15.01 of the General Corporation Law of 1995, "**S.W. INDUSTRIAL, INC.**", file 14,238, a profit corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports; therefore, it is in good standing.

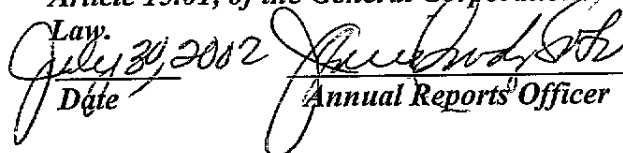
IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, July thirtieth of the year two thousand and two.


Gricel Falgás Rodríguez
Assistant Director
Register of Corporations

GFR/jrs
2003001042
\$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporations's file, and that the same complies with Chapter XV, Article 15.01, of the General Corporations Law.


Date July 30, 2002 Annual Reports Officer