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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 10 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SW SOUTHEAST HOLDINGS, INC.
(Name of corporation - must include suffix)

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:

MICHAEL SIERRA, ESQ.
(Name of Person)
MICHAEL SIERRA, P.A.
(Firm/Company)
703 W. Swann Ave.
(Address)
Tampa, FL 33606
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL SIERRA, ESQ. at (813) 258-3558
(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.

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TALLAHASSEE, FLORIDA

1. SW SOUTHEAST HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEVADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8512 Riverview Dr. , Riverview, FL 33569
(Principal office address)

same
(Current mailing address)
8. to engage in any lawful activity subject to expressed limitation, if any
(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)

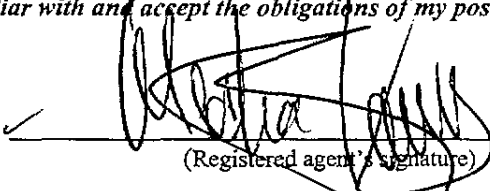
Name: Michael Sierra

Office Address: 703 W. Swann Ave.

Tampa, Florida 33606
(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) Michael Sierra

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: Steve L. Williams
Address: 8512 Riverview Dr.
Riverview, FL 33569

Vice Chairman: _____
Address: _____

Director: Steve L. Williams
Address: 8512 Riverview Dr.
Riverview, FL 33569

Director: _____
Address: _____

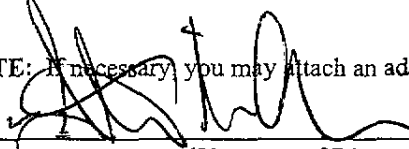
B. OFFICERS

President: Steve L. Williams
Address: 8512 Riverview Dr.
Riverview, FL 33569

Vice President: _____
Address: _____

Secretary: Betty L. Williams
Address: 8512 Riverview Dr., Riverview, FL 33569
Treasurer: Steve L. Williams
Address: 8512 Riverview Dr., Riverview, FL 33569

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. Steve L. Williams Pres./Treas./Dir.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SW SOUTHEAST HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 12, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
And affixed the Great Seal of State, at my office, in
Carson City, Nevada, on. August 31, 2004

Dean Heller

Dean Heller
Secretary of State

By

[Signature]
Certification Clerk