

## Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 

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(((H14000264941 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA00000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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# FOREIGN PROFIT/NONPROFIT CORPORATION

USI Southwest, Inc.

Certificate of Status	0		
Certified Copy	1		
Page Count	05/6		
Estimated Charge	\$78.75		

Electronic Filing Menu

Corporate Filing Menu

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### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: USI SOUTHWEST, 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," or "Certificate of Good Standing" 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:  DORIS CAPALBI	
Name of Person	
USI	
Firm/Company	
200 SUMMIT LAKE DRIVE	
VALHALLA, NY 10595	
City/State and Zip code DORIS.CAPALBI@USI.BIZ	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
DORIS CAPALBI 1,914 ,749-8523	
Name of Person Area Code & Doysline Telephone Number	7
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,  Certificate of Status Certified Copy Certified Copy  Certified Copy	

11/14/2014 13:07:41 From: To: 8506176381

(2/6)

850-817-6381

11/14/2014 12:55:49 PM PAGE 1/001 Fax Server

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SECRETARY OF STATE TALLAHASSEE, PLORIDA



November 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: USI SOUTHWEST, INC.

REF: W14000068821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct number 4 the date of incorporation.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H14000264941 Letter Number: 514A00024266

\*PE-CURATIX

dale of submission

11:5 WH 11 AON 12:11

P.O BOX 6327 - Tallahassec, Florida 32314

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

January	der the law of which it is incorporated)	(FE) number, if applicable)	
	(8 1004)	• • • • • •	
(2000)	heuszoration) 5.	(Duration: Year corp. will cease to exist or "perpetual")	
		The second secon	,,
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
200 SUMMI	T LAKE DRIVE, VALHA	• • •	
	(Principal office suld		<u> </u>
	(Current mailing add	iress)	
Name and street as	dress of Florida registered agent: (P.G	O. Box NOT acceptable)	
Name:	C T Corporation System	<u></u>	12.00
fice Address:	1200 South Pine Island Ro	pad	H.
	Plantation	33324	i e
<u> </u>	(City)	(Zip code)	

10. 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.

FILED

14 NOV 13 PM 1: 19

11. Names and business addresses of officers and/or directors:		
A. DIRECTORS	SEGRETARY OF STATE TALLAHASSEE, PLORID	
Chairman:	recentioner, Londo	
Address:		
Vice Chairman:		
Address:		
EDVECT LANGUAGON II		
Director: ERNEST J. NEWBORN, II		
Address: 200 SUMMIT LAKE DRIVE	_ <del>_</del>	
VALHALLA, NY 10595		
Director:		
Address:		
B. OFFICERS President: JOHN COLLADO		
Address: 840 Gessner, Suite 600		
HOUSTON, TX 77024		
Vice President:		
Address:		
Secretary: ERNEST J. NEWBORN, II		
Address: 200 SUMMIT LAKE DRIVE, VALHALLA, NY 10595		
Treasurer: JOHN COLLADO		
Address: 840 Gessner, Suite 600, HOUSTON, TX 77024	· · · · · · · · · · · · · · · · · · ·	
NOTE: If necessary and material addendum to the application listing additional offi	icers and/or directors.	
Signature of Director or Officer	and the first state of the stat	
The officer or director signing this document (and who is listed in number 12 above) affirm are true and that he or she is aware that false information submitted in a document to the D a third degree felony as provided for in s.817.455, F.S.		
13 ERNEST J., NEWBORN, II - SECRETARY		

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

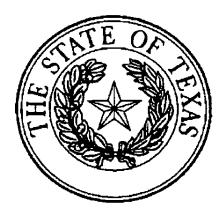
### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for USI Southwest, Inc. (file number 102366200), a Domestic For-Profit Corporation, was filed in this office on January 08, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 13, 2014.



Nandita Berry
Secretary of State
Secretary of Secretary of State
Secretary of Secretar

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Phone: (512) 463-5555 Prepared by: SOS-WEB