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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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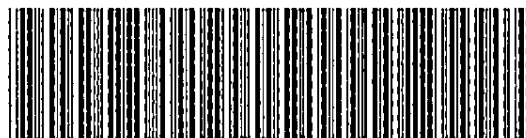
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JAN 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C CAVE
JAN 18 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Southwest Telephone Company

SUBJECT: _____
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:
Adam Ott

Name of Person
Shumway Van

Firm/Company
368 E Riverside Dr., Suite 3A

Address
St. George, UT 84790

City/State and Zip code
adam@shumwayvan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Ott 435 768-9639

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.*

Southwest Telephone Company

1. _____
(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)
Nevada

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/20/2004

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
*has not yet transacted business in FL

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8275 South Easter Ave., Suite 200, Las Vegas, NV 89123

7. _____
(Principal office address)
8985 S Eastern Ave #100, Las Vegas, NV 89123

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

17888 67th Court North
Office Address: _____
Loxahatchee 33470
_____, Florida
(City) (Zip code)

9. **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.

/s/ Taylor Lopez

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: JUSTIN SU
8275 S. EASTERN AVE., STE. 200
Address: LAS VEGAS, NV 89123

Vice Chairman:
Address:

Director: GARTH WALKER
14523 REDBUD VALLEY TRAIL
Address: HOUSTON, TX 77062

Director: SHAWN SIMS
2653 SMOOTH BLEND PL
Address: HENDERSON, NV 89052

B. OFFICERS

President: GUY CONNOR
823 PILOT RD., STE. A
Address: LAS VEGAS, NV 89119

Vice President:
Address:

Secretary: ANDRE YOUNG
8275 S. EASTERN AVE., STE. 200, LAS VEGAS, NV 89123
Address:

Treasurer: ANDRE YOUNG
8275 S. EASTERN AVE., STE. 200, LAS VEGAS, NV 89123
Address:

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

12. s/ Justin Su
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Justin Su, Director
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, 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, **SOUTHWEST TELEPHONE COMPANY**, 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 December 20, 2004, 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 on January 3, 2019.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20190103-1539