

P00000091419

THOMAS WANDERON & ASSOCIATES  
♦ TAX ACCOUNTING, INC. ♦

September 07, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
00 SEP 27 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003388880--1  
-09/11/00--01133--005  
\*\*\*122.50 \*\*\*\*78.75

Enclosed please find Articles of Incorporation for Southwest Construction Company along with a check in the amount of \$122.50 to cover the various fees and taxes.

Please return any pertinent information to this office.

Very truly yours,

Thomas Wanderon & Associates

W-22407

9-28-00  
9-9-13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 2000

PHOMAS WANDERON & ASSOCIATES  
9915 TAMIAMI TRAIL N., #2  
NAPLES, FL 34108

SUBJECT: SOUTHWEST CONSTRUCTION COMPANY  
Ref. Number: W00000022407

We have received your document for SOUTHWEST CONSTRUCTION COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 100A00048381

**FILED**

00 SEP 27 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Southwest Wall Systems, Inc.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **Southwest Wall Systems, Inc.** and its principal office and mailing address is: **844 8th Street South, Naples, FL 34102.**

**ARTICLE II - NATURE**

The nature of the business to be transacted by this corporation is: drywall and plastering. To erect dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries and playgrounds. To buy sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved; and any right or interest therein.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in,

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deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by other corporation, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

To engage and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from arms length transaction with this corporation.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE-HUNDRED (-500-) having a \$1.00 Par value. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - ADDRESS**

The street address if the initial registered office of this corporation shall be: 9915 Tamiami Trail North, Suite 2, Naples, Florida 34108 and the name of its initial registered agent at such address is: **Jeffrey R. Lamb**. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VII - DIRECTORS**

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

**ARTICLE VIII - INITIAL DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
Sandra Gore	844 8th Street South Naples, FL 34102

**ARTICLE IX - SUBSCRIBERS**

<u>NAME AND ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Sandra Gore 844 8th Street South Naples, FL 34102	\$500.00	500

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Sandra G. Gore SEAL

\_\_\_\_\_ SEAL

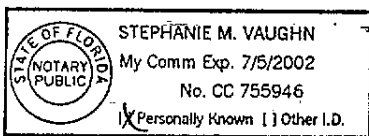
State of Florida

County of Collier

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sandra Gore to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY hand and seal this 20<sup>TH</sup> day of SEPTEMBER, 2000.

My commission expires:



Stephanie M. Vaughn  
Notary Public - State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **Southwest Wall Systems, Inc.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NAPLES, STATE OF FLORIDA, HAS NAMED JEFFREY R. LAMB LOCATED AT 9915 TAMiami TRAIL NORTH, SUITE 2, NAPLES, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNED: *Judith H. Gore*  
TITLE: President  
DATE: 09/20/2000

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00 SEP 27 AM 9:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED: *JR Lamb*  
DATED: 9/20/2000