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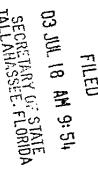
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### BOYER & JACKSON, P. A.

#### **ELDER LAW ATTORNEYS**

Edwin M. Boyer, Esq. Board Certified Mary Alice Jackson, Esq. Board Certified Robert A. Jackson, Esq. Elder Law Attorney

July 16, 2003

Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough
ATTN: CORPORATE DIVISION
Tallahassee, FL 32399-0250

Re: SOUTHWEST SOLUTIONS, INC.

Dear Secretary of State:

Please find enclosed Articles of Incorporation, Certificate Designating the Address and an Agent and filing fee in the amount of \$78.75. I have attached an additional copy of each document for processing with your office.

Please forward the certified copy of the Articles to this office. I thank you for your attention to this matter and remain,

Very truly yours,

BOYER & JACKSON, P.A.

Diane & Roy

Diane L. Roy Legal Assistant

enclosure

#### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

#### SOUTHWEST SOLUTIONS, INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE 1. NAME.** The name of the Corporation is:

#### SOUTHWEST SOLUTIONS, INC.

The address of the principal office of this Corporation shall be 3367 Bailey Road, Sarasota, Florida 34237, and the mailing address of the Corporation shall be 3367 Bailey Road, Sarasota, Florida 34237.

#### **ARTICLE 2. DURATION.** The duration of the Corporation is perpetual.

- **ARTICLE 3. PURPOSE.** The general purpose for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial Registered Office of the Corporation is 3367 Bailey Road, Sarasota, FL 34237. The name of the initial Registered Agent of this Corporation at that address is: Joyce G. Niederpruem.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation are as follows:

Joyce G. Niederpruem 3367 Bailey Road Sarasota, Florida 34237

David M. Niederpruem 3367 Bailey Road Sarasota, Florida 34237

ARTICLE 7. INCORPORATORS. The name and address of each person signing these Articles of Incorporation as Incorporator is as follows:

Joyce G. Niederpruem 3367 Bailey Road Sarasota, Florida 34237

David M. Niederpruem 3367 Bailey Road Sarasota, FL 34237

**ARTICLE 8. AMENDMENT.** The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_\_/6\_ day of \_\_\_\_\_\_, 2003.

oyce G. Niederpruem,

Incorporator

David M. Niederpruem,

Incorporator

## . STATE OF FLORIDA COUNTY OF SARASOTA

, 2003 by Joyce G. Niederpruem an	n was acknowledged before me this // day of
	that they executed said instrument for the purposes
therein expressed.	
<del>.</del>	Notary Public
Edwin M. Boyer  MY COMMISSION # DD208458 EXPIRES  April 7, 2007  SONDED THIN TROY FAIN BISURANCE, INC.	Printed Notary Signature
•	My Commission Expires:
	My Commission Number is:

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## CERTIFICATE DESIGNATING THE ADDRESS AND SECRETARY OF STATE AN AGENT UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

Having been named to accept service of process for **SOUTHWEST SOLUTIONS**, **INC**. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 7-16- \_\_\_\_, 2003

Joyce G. Niederpruem

Registered Agent