

P03000084832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

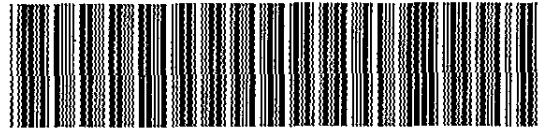
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021829835

FILED

03 JUL 28 PM 3:33

07/28/03--01056--010 **78.75

✓

54
4-4

FROM : JOEL MIKLAS PA 305 852 4323

FAX NO. :

Jun. 12 2002 07:52AM P4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

03 JUL 28 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: S.W. Discount Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

~~W~~ \$78.75
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chris Sante
Name (Printed or typed)

P.O. Box 3006
Address

Key Largo, FL 33037
City, State & Zip

305-451-5880
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

S.W. DISCOUNT INC.

ARTICLE I - NAME

The name of this corporation is: S.W. DISCOUNT INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 300 ATLANTIC DRIVE, KEY LARGO, FLORIDA 33037. The registered agents name is Chris Sante. The mailing address of this corporation is Post Office Box 3006, Key Largo, Florida, 33037.

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the

FILED

03 JUL 28 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

CHRIS SANTE - President
P.O. Box 3006
Key Largo, Fl. 33037

JACK WEBB - Vice President / Secretary
58 Waterways Drive
Key Largo, Fl. 33037

PAM SANTE - Treasurer
P.O. BOX 3006
KEY LARGO, FL. 33037

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock in this corporation of the same class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This corporation shall have three directors initially. The name and address of the initial members of the Board of Directors are:

CHRIS SANTE
P.O. Box 3006
Key Largo, FL. 33037

JACK WEBB
58 Waterways Drive
Key Largo, Fl. 33037

PAM SANTE
P.O. BOX 3006
KEY LARGO, FL 33037

ARTICLE IX - SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation

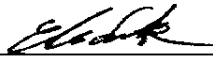
will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S corporation.

ARTICLE X - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

CHRIS SANTE
P.O. Box 3006
Key Largo, Fl. 33037

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 16th day of JUNE, 2003.



SUBSCRIBER

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept Service of Process for the foregoing corporation at 300 Atlantic Drive, Key Largo, Fl. 33037, I hereby accept to act in this capacity and agree to comply with provisions of Chapter 48.901, Florida Statutes relative to keeping said office open.



Registered Agent - CHRIS SANTE

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 JUL 28 PM 3:33

FILED