

# Florida Department of State

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040002559263)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : DAVID R. CARTER, P.A.

Account Number : 120010000053 Phone : (352)686-6278

Fax Number : (352) 686-7324

OI-OF ST

# FLORIDA PROFIT CORPORATION OR P.A.

SOUTHWEST & TROPICAL, INC.

Certificate of Status	G
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

O4 DEC 30 AM 8: 58
SLOWETANT OF STATE
OF ANY SEPT OF CRITICAL

Trectionia Planta Manua

Corporate Plans

Rublic Access Hislo.

0,3,8

H04000255926 3

# ARTICLES OF INCORPORATION

ALLAHLISSEE, FLORIDA

OF

# SOUTHWEST & TROPICAL, INC.

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

#### ARTICLE I - NAME

ON-OF-US

The name of this corporation is SOUTHWEST & TROPICAL, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE IV - EFFECTIVE DATE

The effective date of this corporation is January 1, 2005.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

H04000255926 3

#### ARTICLE VI - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
DOROTHY A. HERBINGER 5708 Imperial Key Tampa, Florida 33615	President Secretary Treasurer
REINHOLD J. HERBINGER 5708 Imperial Key Tampa, Florida 33615	Vice-President

#### ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is DOROTHY A. HERBINGER, 5635 State Road 54, New Port Richey, Florida 34652.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation

H040002559263

are:

. .

5708 Imperial Key Tampa, Florida 33615

REINHOLD J. HERBINGER 5708 Imperial Key Tampa, Florida 33615

# ARTICLE X - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is DOROTHY A. HERBINGER, 5708 Imperial Key, Tampa, Florida 33615

# ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this \_\_\_\_\_\_ day of December, 2004.

dorothya. Herbenger

Incorporator

1 4 3

# H040002559263

# ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 30, 2004

DOROTHY A. HERBINGER

Registered Agent