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DAVIS & KENNEDY, P.A.

2005 SEP 16 PM 12: 18

IALLAHASSEE FLORIDA

Attorneys and Counselors at Law

Phone: (407) 478-4572 Fax: (407) 740-8048 Email: davis@daviskennedy.com

Mailing Address: P.O. Box 1058 Orlando, FL 32802-1058 Street Address: 1411 Trovillion Ave. Winter Park, 32789

October 7, 2005

By U.S. Mail

Department of State Division of Corporations ATTN: Claretha Golden P.O. Box 6362 Tallahassee, Florida 32314

Re:

SSI, Inc. SWSI, Inc.

Dear Ms. Golden:

I am in receipt of your letter dated September 16, 2005. We have selected a new name and made the corrections in all appropriate places. The name has been changed from SSI, Inc. to SWSI, Inc. Enclosed for filing, are the Articles of Incorporation of SWSI, Inc. Please note that the effective date should remain as September 15, 2005. I have also enclosed, per your request, a copy of your letter dated September 16, 2005 and a copy of the Articles of Incorporation of SSI, Inc.

Thank you for the attention given to this matter. If you have any questions please call the undersigned at (407) 478-4572.

Very trudy yøyirs,

Bradley J. Davis, Esquire

BJD/ba Enclosure

cc:

John and Madelaine Lock



2005 SEP 16 PM 12: 18

ATAIC TO DAME TALLAHASSEE FLORIDA

Glenda E. Hood Secretary of State

September 16, 2005

DAVIS & KENNEDY, P.A. POST OFFICE BOX 1058 ORLANDO, FL 32802-1058

SUBJECT: SSI, INC.

Ref. Number: W05000043259

We have received your document for SSI, INC. and your check(s) totaling \$78.75. 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 405A00057314

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF SWSI, Inc.

2005 SEP 16 PM 12: 18

The undersigned, acting as incorporators of a corporation under the AElonida Business RIDA Corporation Act, Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is SWSI, Inc.

The principal place of business and the mailing address is 742 South Rossiter Street, Mount Dora, FL 32757.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and registered office of this corporation shall be as follows:

John E. Lock, IV 742 South Rossiter Street Mount Dora, FL 32757

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than TWO (2).

The name and address of each director of this corporation is:

Madelaine M. Lock 742 South Rossiter Street Mount Dora, FL 32757

John E. Lock, IV 742 South Rossiter Street Mount Dora, FL 32757

<u>ARTICLE VII</u> INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

Madelaine M. Lock 742 South Rossiter Street Mount Dora, FL 32757

John E. Lock, IV 742 South Rossiter Street Mount Dora, FL 32757

ARTICLE VIII DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE IX INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE X AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XII SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XIV INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury

of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XVI EFFECTIVE DATE OF INCORPORATION

This corporation shall be deemed to have come into existence on September 15, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

day of September 2005/

Madelaine M. Lock

Incorporator

John E. Lock, IV

Incorporator

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes.

John E. Lock, IV

Registered Agent

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