

# 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.

(((H06000191134 3)))



H060001911343ABCZ

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

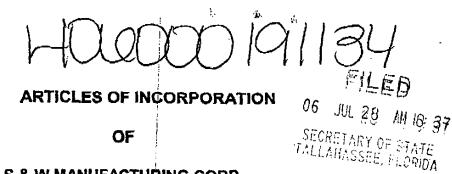
TARY OF STATE

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### S & W MANUFACTORING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

95:60 2000 2005 VIV



#### S & W MANUFACTURING CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE !

The name of this corporation shall be: S & W MANUFACTURING CORP.

#### · ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 3901 S. OCEAN DRIVE APT. 11-Z, HOLLYWOOD, FL 33019.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having no Individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

P.02704

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: SHEILA WILLIAMS, 3901 S. OCEAN DRIVE, APT. 11-2, HOLLYWOOD, FL 33019.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/DIRECTOR SHEILA WILLIAMS

3901 S. OCEAN DRIVE, APT. 11-Z HOLLYWOOD, FL 33019

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>27<sup>TH</sup></u> day of <u>JULY</u>, 2006.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H0000091134

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

5 9 W. MANUFACTURING CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

. 221

Sheila Williams
REGISTERED AGENT

OG JUL 28 MID: 37
SECRETARY OF STATE
TALLAHASSEE FLOOR

H00000191134