

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE FARR LAW FIRM

Phone

Account Number : 103654001666 : (941)639-1158

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTHWEST CONSTRUCTION GROUP & ROOFING, INC.

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TALLAMASSLE, FLORIDA

ARTICLES OF INCORPORATION OF

SOUTHWEST CONSTRUCTION GROUP & ROOFING, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is SOUTHWEST CONSTRUCTION GROUP & ROOFING, INC. The street address of its initial principal place of business and its mailing address is 20101 Peachland Blvd, #304, Port Charlotte, Florida 33954.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) cach, all of which shall be fully paid and non-assessable.

ARTICLE V- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, FL 33950 and the name of the initial registered agent of this corporation at that address is Roger H. Miller III, Esq.

Roger M. Miller III. Esq., Registered Agent

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<u>ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS</u>

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial director and officers are as follows:

DIRECTOR

ADDRESS

John A. Tisco

214 Porto Velho Street

Punta Gorda, FL 33983

OFFICERS

President

John A. Tisco

214 Porto Velho Street

Punta Gorda, FL 33983

Vice President

Timothy J. Farhat

1365 Fargo Street

Port Charlotte, FL 33952

Tresurer / Secretary

John A. Tisco

214 Porto Velho Street

Punta Gorda, FL 33983

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is as follows:

INCORPORATOR Roger II. Miller III, Esq. ADDRESS

99 Nosbit Street

Punta Gorda, Florida 33950

ARTICLE VIII - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this ____ day of August, 2006.

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ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 as provided for in Chapter 607, F.S.

Roger H. Miller III, Esq., Registered Agent

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