

P95000045651

TRANSMITTAL LETTER

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

200001507622
-05/07/95--01034--007
****131.25 ****131.25

SUBJECT: THE SWARTZ CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Luis J. SUAREZ

Name (printed or typed)

13061 SW 106 ST

Address

Miami, FL 33186

City, State & Zip

(305) 387-4866

Daytime Telephone number

Dmc
6/13/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -6 AM 8:10

FILED

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

ARTICLES OF INCORPORATION
OF
THE SWARTZ CORPORATION

FILED
95 JUN -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: The Swartz Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13061 S.W. 106 Street, Miami, FL 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$5.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is: Luis J. Suarez, 13061 S.W. 106 Street, Miami, FL 33186.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Luis J. Suarez	13061 S.W. 106 Street, Miami, FL 33186
Mercy Suarez	13061 S.W. 106 Street, Miami, FL 33186
Juan M. Suarez	13061 S.W. 106 Street, Miami, FL 33186
Luis A. Suarez	13061 S.W. 106 Street, Miami, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 1995.



Luis J. Suarez

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
95 JUN -5 AM 8:10
TALLAHASSEE, FLORIDA

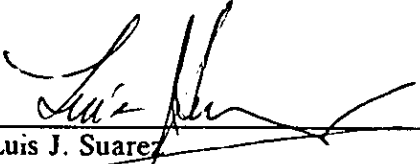
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: The Swartz Corporation

2. The name and address of the registered agent and office is:

Luis J. Suarez 13061 S.W. 106 Street, Miami, FL 33186

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.



Luis J. Suarez

JUNE 2-95

Date