

NU

5:09 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT OF FLORIDA
DEPARTMENT OF STATE 1002 W. FLORIDA ST
STATE OF FLORIDA SUITE 200
409 E. ST. JAMES STREET MIAMI FL 33136-1000
RAY STORON, FL 33136
FAX: (904) 921-4100 CONTACT PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000009433))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTHWEST PROPERTIES III, INC.
FAX AUDIT NUMBER: H90000009433 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/08/1996 TIME REQUESTED: 17:09:17
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009433)))
** ENTER 'M' FOR MENU. **
ENTER SELEC

Help F1 Option Menu F2

NUM CAPS Connect: 00:16:4

FILED
96 JUL -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9

RECEIVED
96 JUL -9 AM 8:52
DIVISION OF CORPORATIONS

H96000009433

Frank J. Segredo, Esq.
FBN. 358010
901 Ponce de Leon Blvd. #701
Coral Gables, FL 33134
(305) 444-1741

96 JUL -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
SOUTHWEST PROPERTIES III, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be SOUTHWEST PROPERTIES III, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

H96000009433

H96000009433

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #701
CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of directors of the corporation shall be composed of one person.
The name and address of this corporation's director is as follows:

MARIO FERRO, JR.
9921 WEST OKEECHOBEE ROAD
HIALEAH, FLORIDA 33018

MARIO C. FERRO
9921 WEST OKEECHOBEE ROAD
HIALEAH, FLORIDA 33018

H96000009433

H96000009433

ARTICLE VI

The name and address of the incorporator of this corporation is:

MARIO FERRO, JR.
9921 WEST OKEECHOBEE ROAD
HIALEAH, FLORIDA 33016

MARIO C. FERRO
9921 WEST OKEECHOBEE ROAD
HIALEAH, FLORIDA 33016

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 5th day of July, 1996.


MARIO FERRO, JR.


MARIO C. FERRO

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


FRANK J. SEGREDO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -1 PM 3:46

FILED

H96000009433