

P97000019555

Address 623 SE 22 TER
CAPE CORAL, FL 33910
Phone 941 772 1256

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

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****122.50 ****122.50

Gentlemen:

Enclosed are:

1. (2) copies of the Articles of Incorporation of
SOUTHWEST POINT ENTERPRISES, INC.
name of corporation
2. Appointment of a Registered Agent for Filing Purposes
3. A Check for \$122.50 to cover Charter Tax, Filing Fees,
Registered Agent Fee and the cost of a certified copy of
the Articles.

Please send a certified copy to me.

Very Sincerely,

GUSTAVO ROMAN
name

GUSTAVO ROMAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT INCORPORATION
DATE 3-4-97
DOC. EXAM KR

W97-4228
KR 2.21

K.R. MAR - 4 1997

FILED
97 MAR -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

GUSTAVO ROMAN
623 SE 22ND TERRACE
CAPE CORAL, FL 33990

SUBJECT: SOUTHWEST POINT ENTERPRISES, INC.
Ref. Number: W97000004228

We have received your document for SOUTHWEST POINT ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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 (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00009308

Articles of Incorporation
of
SOUTHWEST POINT ENTERPRISES, INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is SOUTHWEST POINT ENTERPRISE
INC.
- SECOND: The period of is duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are: PROPERTIES RENTAL and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The Address of the initial registered office of the corporation is: 623 S.E. 22ND TERRACE, CAPE CORAL, FL 33990 and the name of its initial registered agent at such address is: GUSTAVO ROMAN
- TENTH: Address of the principal place of business is: 623 SE. 22ND TERRACE CAPE CORAL, FL 33990
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

GUSTAVO ROMAN 623 S.E. 22 TERR CAPE CORAL FL.
33990
WILLIAM BARQUERO JR. 13120 S.W. 92 AVE MIAMI, FL. APT. D-216
33174

The name and address of each incorporator is:

Name

Address

Gustavo Roman 623 S.E. 22 Terr., Cape Coral, FL 33990
William Barquero, Jr. 13120 S.E. 92 Ave., Miami, FL 33174
Apt. D-216

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this
____ day of _____ 19____

Signatures of All Incorporators

[Signature]
[Signature]
[Signature]

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

Pursuant to the provisions of sections 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: SOUTHWEST PONT
ENTERPRISES, INC.

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

PLUSTANO ROMAN
(Name)
623 S.E. 22 TERRACE
(P.O. Box NOT acceptable)
CAPE CORAL, FLORIDA 33990
(City/State/Zip)

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.

SIGNATURE [Signature]

DATE 02.24.97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA