

P97000071443

TRANSMITTAL LETTER

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

SUBJECT: SOSA CONSTRUCTION OF SW FLORIDA INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

400002262754--7
-08/11/97--01033--006
****122.50 ****122.50

FROM:

DIAN M EDWARDS
Name (printed or typed)

1807 J & C BLVD
Address

NAPLES, FL 34102
City, State, & Zip

941-591-3646
Telephone Number

621,619

W97-18378

AUG 12 1997 BSB

NOTE: Please provide the original and one copy of the Article

FILED
97 AUG 18 PM 3:25
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

DIAN M. EDWARDS
1807 J & C BLVD.
NAPLES, FL 34102

SUBJECT: SOSA CONSTRUCTION OF SW FLORIDA INC.
Ref. Number: W97000018578

We have received your document for SOSA CONSTRUCTION OF SW FLORIDA INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00040802

ARTICLES OF INCORPORATION

OF

FILED

97 AUG 18 PM 3:25

SOSA CONSTRUCTION OF SW FLORIDA INC

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SOSA CONSTRUCTION OF SW FLORIDA INC

ARTICLE II PRINCIPAL OFFICER

The principal place of business and mailing address of this corporation shall be:

1807 J & C BLVD
NAPLES, FL 34102

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN M EDWARDS
1807 J & C BLVD
NAPLES, FL 34102

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REINALDO RICARDO
1030 39TH ST SW
NAPLES, FL 34117

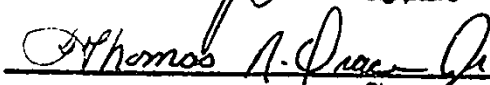
THOMAS N DRACE, JR
10353 WINTER VIEW DRIVE
NAPLES, FL 34109

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of AUGUST 1997.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: SOSA CONSTRUCTION OF SW FLORIDA INC

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

DIAN M EDWARDS

1807 J & C BLVD

(P.O. Box not acceptable)

NAPLES, FL 34102

(City/State/Zip)

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CLERK
FLORIDA

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)

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