

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 27 AM 10: 53

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-08/27/97--01005--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

S.L. Swan Corp.

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Name Reservation \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: DR

Name \_\_\_\_\_

Date 8/27

Time 9:15

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
97 AUG 27 AM 9: 59  
DIVISION OF CORPORATIONS

LP  
8-27-97

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**ARTICLES OF INCORPORATION**

**OF**

**S.L. SWAN, CORP.**

**ARTICLE I - NAME**

The name of this corporation is S.L. SWAN, CORP.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 12715 Kingsway Road, Wellington, FL 33414.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 11911 U. S. Highway 1, Suite 201, North Palm Beach, Florida 33408, and the name of the initial registered agent of this corporation at that address is Margaret Fanjul Montalvo.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two directors nor more than five.

The name and address of the initial Board of Directors of the corporation is:

STEVEN L. SWAN  
12715 Kingsway Road  
Wellington, FL 33414

DEBORAH L. SWAN  
12715 Kingsway Road

Wellington, FL 33414

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

STEVEN L. SWAN  
12715 Kingsway Road  
Wellington, FL 33414

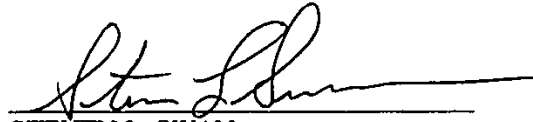
### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26 day of August, 1997.

  
\_\_\_\_\_  
STEVEN L. SWAN  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of August, 1997, by STEVEN L. SWAN, who ☐ is personally known to me ☒ has produced Fl. Driver Lic. S500742 - as identification and who did take an oath.  
51-453-0

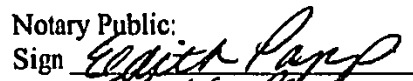


EDITH PAPP  
COMMISSION # CC 379836  
EXPIRES JUN 6, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public:

Sign

Print

  
Edith Papp  
State of Florida at large  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

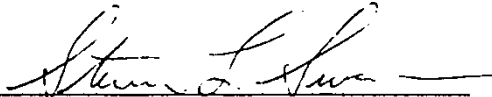
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

97 AUG 27 AM 10:53

Pursuant to the provisions of Section 607.501, 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 S.L. SWAN, CORP.
2. The name and address of the registered agent and office is:

MARGARET FANJUL MONTALVO  
11911 U.S. Highway 1  
Suite 201  
North Palm Beach, FL 33408



STEVEN L. SWAN  
Incorporator

Date: 8/27/97

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
MARGARET FANJUL MONTALVO, Registered Agent

Date: 8/27/97