

THE HEAD, MAYLOR, BELL & CO. LTD.  
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 ALFRED HENRY JONES

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VENICE CHURCH  
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11/02/01 15:45:03.1  
00/22/95-11063-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1677

Cliff  
Clifford M. King

RECEIVED  
SEP - 5 AM 9:29  
STATE  
FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

August 23, 1995

MICHAEL J. BELLE  
% SWF INVESTMENTS, INC.  
100 WALLACE AVE., STE 380  
SARASOTA, FL 34237

SUBJECT: SWF INVESTMENTS, INC.  
Ref. Number: W95000016992

RECEIVED  
SEP 5 AM 9:29  
TALLAHASSEE, FLORIDA

We have received your document for SWF INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application submitted is not the complete form, I have enclosed the additional page of the application for officers and signature. You would need to complete this additional page and sign then return it.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 695A00039362

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. SWE, Investment Pl., Inc.  
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware 3. 65-0593256  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 1995 5. Perpetual  
(Date of incorporation) (Duration: Your corp. will cease to exist if perpetual)

6. August, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 100 Wallace Avenue, Suite 380  
Sarasota, FL 34237  
(Current mailing address)

8. Investments  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Michael J. Belle


Office Address: 100 Wallace Ave., Ste. 380

Sarasota

, Florida, 34237  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, 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 and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  
delivery of this application to the Department of State, by the Secretary of State or other official  
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael J. Belle

Address: 100 Wallace Avenue, Suite 380, Sarasota, FL 34237

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael J. Belle

Address: 100 Wallace Avenue, Suite 380, Sarasota, FL 34237

Vice President: Michael J. Belle

Address: \_\_\_\_\_

Secretary: Michael J. Belle

Address: \_\_\_\_\_

Treasurer: Michael J. Belle

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Belle  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWF INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 1995.

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35 SEP -5 AM 9:29  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7585615

DATE:

07-26-95

F95000004269

100 Wallace Avenue, Suite 360  
Sarasota, Florida 34237

Telephone (941) 955 9212  
Facsimile (941) 955 0317

Michael J. Belle  
Mary A. Falcu  
W. Chip Taylor  
Clifford M. King  
William A. Mitchell

VENICE OFFICE  
209 South Nassau Street, Suite 103  
Venice, Florida 33583  
Telephone (941) 461 3000  
Facsimile (941) 483 5173

November 29, 1995

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

RE: SWF Investments, Inc.

400001651244  
-12/01/95--01066--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith is a Statement of Change of Registered Agent for SWF Investments, Inc. Please file this form at your earliest convenience. Also enclosed is a check in the amount of \$35 to cover your filing fee.

Please contact me if you have any questions regarding this matter.

Very truly yours,

*Joeline M. Wells*

Joeline M. Wells  
Legal Assistant

/jmw  
Enclosures  
cc: Mr. Michael J. Belle

11/29/95 08:14:12 (11/29/95) 11:29

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RA Change

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SWF Investments, Inc.

1b. The mailing address of the corporation is: 100 Wallace Avenue, Suite 380  
Sarasota, FL 34237

1c. Date of Incorporation: June 27, 1995 Document number: F95000004269

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

Michael J. Belle  
100 Wallace Avenue, Suite 380  
Sarasota, FL 34237

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Frank Menke  
406 SARASOTA QUAY  
SARASOTA, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature]  
(Signature of an officer, chairman or vice chairman of the board)

X 11-28-95  
(Date)

Frank Menke, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature]  
(Signature of Registered Agent)

X 11-28-95  
(Date)

If signing on behalf of an entity:

Frank Menke  
(Typed or Printed Name)

President  
(Capacity)

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

FILED  
DIVISION OF STATE  
CORPORATIONS  
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