

1201 HAYS STREET
TALLAHASSEE, FL 32301-2007
904-222-9171
904-222-0340

000-342-8086

F96000003697

CSC networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 027016 8955A

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 1996

ORDER TIME : 11:33 AM

ORDER NO. : 027016

CUSTOMER NO: 8955A

600001900586

CUSTOMER: Robert D. Royston Jr., Esq
Robert D. Royston Jr., Esq
P. O. Drawer 60205

Fort Myers, FL 33906

FOREIGN FILINGS

NAME: P.A. SWARTZ, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

FILED
RECEIVED
96 JUL 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/22

**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. P.A. SWARTZ, 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 16-1105869
(FEI number, if applicable)
4. March 29, 1978
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. not yet transferred
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 103 Mary Lane, P.O. Box 186
Nedrow, NY 13120
(Current mailing address)
8. conduct businesses and activities permitted by law
(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: Robert D. Royston, Jr.
Office Address: 12670 New Brittany Blvd., Suite 101
Fort Myers, FL, Florida, 33907
(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.

[Signature]
(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.

96 JUL 22 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: P. ALLAN SWARTZ

Address: 103 Mary Lane, P.O. Box 186
Nedrow, NY 13120

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: P. ALLAN SWARTZ

Address: 103 Mary Lane, P.O. Box 186
Nedrow, NY 13120

Vice President: P. ALLAN SWARTZ

Address: 103 Mary Lane, P.O. Box 186
Nedrow, NY 13120

Secretary: P. ALLAN SWARTZ

Address: 103 Mary Lane, P.O. Box 186
Nedrow, NY 13120

Treasurer: P. ALLAN SWARTZ

Address: 103 Mary Lane, P.O. Box 186
Nedrow, NY 13120

FILED
96 JUL 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

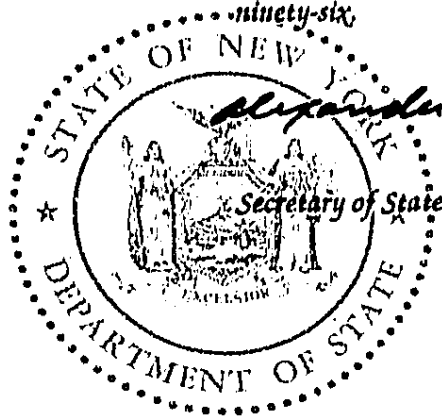
13. P. Allan Swartz, President and Chairman 7-18-96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. P. ALLAN SWARTZ, PRESIDENT AND CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of New York
Department of State **ss:**

I hereby certify, that the certificate of incorporation of P. A. SWARTZ, INC. was filed on 03/29/1978, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
one thousand nine hundred and
ninety-six.



Alexander F. Trenchard

199607170365 46

FILED
96 JUL 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA