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TRANSMITTAL LETTER

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

SUBJECT:

KAREN SWARTZ, Inc.

(Proposed corporate name - must include suffix)

FILED
00 FEB 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

KAREN SWARTZ

Name (Printed or typed)

3601 MINEOLA DR.

Address

SARASOTA, FL. 34239

City, State & Zip

(941) 650-1922

Daytime Telephone number

9/3/7

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
KAREN SWARTZ, INC.**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is KAREN SWARTZ, INC..

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

KAREN SWARTZ, 3601 MINEOLA DR., SARASOTA, FL 34239

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

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TALLAHASSEE, FLORIDA

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI

LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII

BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

KAREN SWARTZ, 3601
MINEOLA DR. SARASOTA, FL.
34239

ARTICLE VIII

INCORPORATORS

The name and address of the incorporators are:

KAREN SWARTZ, 3601
MINEOLA DR. SARASOTA, FL.
34239

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 24th

day of FEBRUARY, 16 2000

INCORPORATOR(S):

[Signature] Signature

Signature

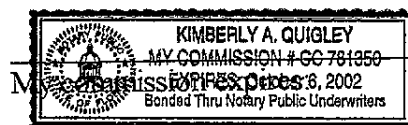
STATE OF FLORIDA

COUNTY OF SARASOTA

On the 24th day of FEBRUARY, 2000, personally appeared before me
KAREN SWARTZ, the signer(s) of the within instrument, who
duly acknowledged to me that they executed the same.

Kimberly A. Quigley
Notary Public

4035 DONATELLO AVE. NORTH PORT, FL.
Residing at:



**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: KAREN SWARTZ, INC

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

KAREN SWARTZ
(Name)
3601 MINEOLA DR.
(P.O. Box NOT acceptable)
SARASOTA, FL 34239
(City/State/Zip)

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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 Karen Swartz

DATE 2-24-2000