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John B. Fassett
Attorney at Law

March 2, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003176558--1
-03/20/00-01131--001
*****78.75 *****78.75

Re: SWISHER RETIREMENT AND
ESTATE PLANNING CONSULTANTS, INC.

Dear Sir:

Please find the enclosed original and one executed copy of the Articles of Incorporation under the above referenced name. This is a corporation for profit being organized under Florida law.

Also enclosed are the original and one executed copy of the Certificate of Designation Registered Agent/Registered Office of this corporation.

We have determined the following filing fees and other charges to be as follows:

- | | |
|---------------------------------|--------------|
| 1. Filing Fee | \$35.00 |
| 2. Certified Copy | 8.75 |
| 3. Registered Agent Designation | <u>35.00</u> |
| | \$78.75 |

Accordingly, we are enclosing our check in the amount of \$78.75 and requesting that you forward to us as soon as possible one certified copy of the Articles of Incorporation when it is filed and issued. If there are further charges, fees, or question, please notify us and we will promptly be in touch with you.

Most cordially,


John B. Fassett

JBF/plf

Enclosures

FILED
00 MAR 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
00 MAR 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SWISHER RETIREMENT AND ESTATE PLANNING CONSULTANTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation's name shall be SWISHER RETIREMENT AND ESTATE PLANNING CONSULTANTS, INC.

ARTICLE II – PRINCIPAL OFFICE

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

Principal Office

1323 Tanglewood Parkway
Fort Myers, FL 33919

Mailing Address

1323 Tanglewood Parkway
Fort Myers, FL 33919

ARTICLE III – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$ 100.00 per share.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1323 Tanglewood Parkway, and the initial registered agent of this Corporation at such office shall be THOMAS J. SWISHER, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time to vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than three (3). The name and addresses of the Directors constituting the initial Board of Directors are:

Name

Address

THOMAS J. SWISHER, 1323 Tanglewood Parkway
Fort Myers, FL 33919

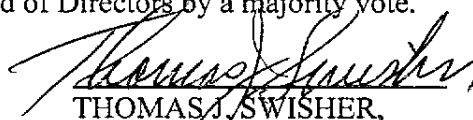
GWENDOLYN L. SWISHER, 1323 Tanglewood Parkway
Fort Myers, FL 33919

ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Thomas J. Swisher, 1323 Tanglewood Parkway Fort Myers, FL 33919

ARTICLE VII – AMENDMENTS


The power to adopts, alter, amend or repeal the Articles of Incorporation of this
Corporation shall be vested in the Board of Directors by a majority vote.


THOMAS J. SWISHER,
Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing Articles of Incorporation of SWISHER RETIREMENT AND
ESTATE PLANNING CONSULTANTS, INC. were acknowledged before me this 198th
day of February, 2000 by THOMAS J. SWISHER, who is personally known to me.


JOHN B. FASSETT
Notary Public



JOHN B. FASSETT
My Comm Exp. 7/11/2001
Bonded By Service Ins
No. CC649338
☐ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the State of Florida.

1. The name of the Corporation is SWISHER RETIREMENT AND ESTATE PLANNING CONSULTANTS, INC.
2. The name and address of the registered agent and office is:
Thomas J. Swisher, 1323 Tanglewood Parkway Fort Myers, FL 33919

February 18, 2000

Signature: 
THOMAS J. SWISHER,
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPTS 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.

February 18, 2000

Signature: 
THOMAS J. SWISHER,
Incorporator

FILED
00 MAR 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA