

PO0000036986

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

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-04/07/00--01018--001
*****78.75 *****78.75

SUBJECT: SWORDSTONE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DAVID LANDWITZ
Name (Printed or typed)

7315 241ST ST. E.
Address

MYAKKA CITY, FL 34251
City, State & Zip

941-322-9713
Daytime Telephone number

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00 APR -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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WC

**Articles of Incorporation
Of
Swordstone, Inc.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties, and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: SWORDSTONE, INC.

ARTICLE II

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

The initial registered mailing address for the corporation shall be P.O. Box 21057
Bradenton Florida, 34204-1051

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all things herein mentioned, as fully, and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business.
2. Said corporation shall further have the powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend its Corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal within and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use, and deal in and with, shares or interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

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indirect, obligations of the United States or of any other government, state, territory, governmental district, or municipality, or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and have exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation, or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees, and for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he or she was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 100 shares, having a par value of \$1.00.

Unless otherwise stated in these articles, or an amendment to these articles, there shall be only one (1) class of stock for this corporation.

ARTICLE V

The names and addresses of the initial Directors/Officers are:

President
David Lanowitz
7315 241st St. E.
Myakka City, Florida 34251

ARTICLE VI

The name and address of the initial Registered Agent is:

David Lanowitz
7315 241st St. E.
Myakka City, Florida 34251

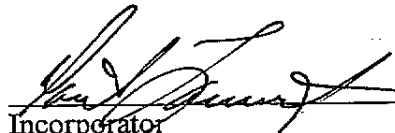
ARTICLE VII

The name and address of the Incorporator is:

David Lanowitz
7315 241st St. E.
Myakka City, Florida 34251

The undersigned Incorporator has executed these articles of incorporation on this

4th day of April, 2000

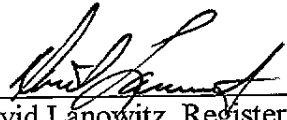


Incorporator
David Lanowitz

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Resident Agent of Swordstone Inc., which is contained in these Articles of Incorporation.

on this 4th day of April, 20 00



David Lanowitz, Registered Agent

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TALLAHASSEE, FLORIDA