

P00000092967

TRANSMITTAL LETTER

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

200003409982--8
-09/29/00--01077--005
*****78.75 *****78.75

Subject: ATS SWAN CORP.

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: Sandy J. Rouse
1655 Brandywine Road, #8216
West Palm Beach, FL 33409
(561) 687-5430

Enclosures: Various

FILED
00 SEP 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj 10/3

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATS SWAN CORP.

ARTICLE II PRINCIPAL OFFICE

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

1655 Brandywine Road, #8216
West Palm Beach, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandy J. Rouse
1655 Brandywine Road, #8216
West Palm Beach, FL 33409
(561) 687-5430

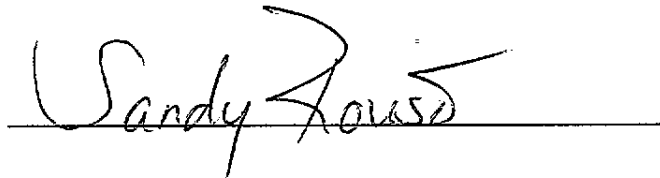
FILED
00 SEP 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sandy J. Rouse
1655 Brandywine Road, #8216
West Palm Beach, FL 334019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of September 2000:

A handwritten signature in cursive script, appearing to read "Sandy Rouse", is written over a horizontal line.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 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:

ATS SWAN CORP.

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

Sandy J. Rouse
1655 Brandywine Road, #8216
West Palm Beach, FL 33409

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.

Sandy Rouse
Signature

9.28.00
Date

FILED
00 SEP 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA