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TRANSMITTAL LETTER

FILED
01 JAN -4 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LION SWAN INC.
Proposed Corporate Name

200003523152--9
-01/04/01--01056--003
*****70.00 *****70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Roy Shrewsbury

Name (print or type)

8610 David Dr.

Address

Tampa Fl 33635

City, State, Zip

813-854-2274

Area Code and Phone Number (Daytime)

1-9-01

STATE OF
FLORIDA
ARTICLES OF INCORPORATION
OF
LION SWAN INC.
A BUSINESS/STOCK CORPORATION

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The name of the corporation is LION SWAN INC.

The business and mailing address of the corporation is 8610 david dr.
Tampa, FL 33635 Hillsborough Co.
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state. The purpose this corporation is formed is to engage in any lawful act or activity for which corporation may be formed under fl
The aggregate number of shares which the corporation shall have the authority to issue is 100 and the status par value of each shall be no par value (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is two, and their names and addresses are:

Roy Shrewsbury
8610 David Dr.
Tampa, FL 33635

Carol Shrewsbury
8610 David Dr.
Tampa, FL 33635

The location and street address of the initial registered office is 8610 David Dr. Tampa FL 33635 Hillsborough Co. (must be located within the state) (list county also)
and the name of its initial registered agent at such address is Roy Shrewsbury

The name and address of each incorporator:

Roy Shrewsbury
8610 David Dr.
Tampa FL 33635

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 29 day of December, 2000. I am familiar with and accept the duties of Registered Agent.

Witness

Witness

Incorporator / Registered Agent

Incorporator

State of Florida
County of Pinellas

On December 29 2000, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

Notary

(Notary stamp or seal)

