

P010000010251

TRANSMITTAL LETTER

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

FILED
01 JAN 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Simple Swing Solutions, Inc.
(Proposed corporate name – must include suffix)

500003581875--1
-01/26/01--01108--012
*****78.75 *****78.75

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

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Will Walters
363 SW Panther Trace
Port St. Lucie, FL 34987
561-285-2448

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

T. Burch JAN 29 2001

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:

Simple Swing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

363 SW Panther Trace
Port St. Lucie, FL 34987

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Will Walters
363 SW Panther Trace
Port St. Lucie, FL 34987

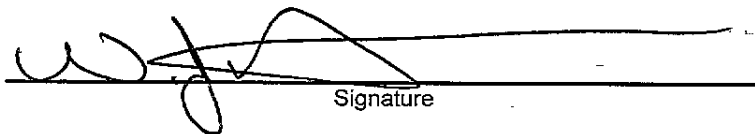
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ARTICLE V INCORPORATOR(S)

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

Will Walters
363 SW Panther Trace
Port St. Lucie, FL 34987

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 23, 2001.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE 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:
Simple Swing Solutions, Inc.

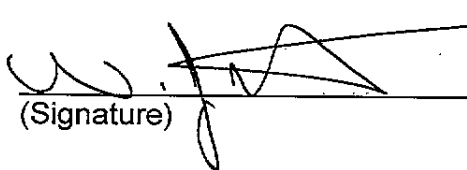
2. The Name and address of the registered agent and office is:

Will Watlers
363 SW Panther Trace
Port St. Lucie, FL 34987

Daytime Phone #: 561-285-2448

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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)

01/23/01
(Date)