

TRANSMITTAL LETTER

*P0200081836*

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

SUBJECT: Swan Concepts, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 JUL 29 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: John A. Swan, Jr.  
Name (Printed or typed)

34 Rolling Hill Road  
Address

Ridgefield, CT 06877  
City, State & Zip

(917) 975-4943  
Daytime Telephone number

300006724903--4  
-07/29/02--01056--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

*[Signature]*  
*7/29/02*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Swan Concepts, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 54 Danbury Road, #313  
Ridgefield, CT 06877

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To own, operate, and manage restaurants and to conduct such business as is lawful pursuant to the laws of the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 authorized shares

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

John A. Swan, Jr., President  
34 Rolling Hill Road  
Ridgefield, CT 06877

Carolyn J. Swan, Secretary  
34 Rolling Hill Road  
Ridgefield, CT 06877

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Kellie Coleman  
6021 McMullin Street  
Jupiter, FL 33458

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

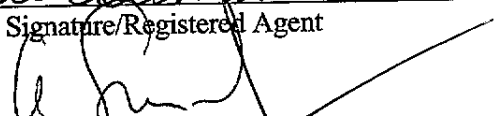
John A. Swan, Jr.  
34 Rolling Hill Road  
Ridgefield, CT 06877

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

7/25/02  
\_\_\_\_\_  
Date

7/25/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator