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STATE
TALLAHASSEE, FLORIDA

2004 MAR 22 11 14 44

3/29/04

TRANSMITTAL LETTER

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

2004 MAR 22 PM 1:44

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: DOUGLAS L. SWAN 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: Douglas L. Swan

Name (Printed or typed)

3240 Cross Creek Pl

Address

St. Augustine, FL 32086

City, State & Zip

904 797-5242

Daytime Telephone Number

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

ARTICLES OF INCORPORATION

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

2004 MAR 22 PM 1:13
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME: The name of the Corporation shall be:

DOUGLAS L. SWAN INC.

ARTICLE II

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

3240 CROSS CREEK PL
ST. AUGUSTINE, FL 32086

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is to conduct sales and marketing within accordance of the business laws for the State of Florida.

ARTICLE IV

AUTHORIZED CAPITAL STOCK: The total number of shares of which the Corporation shall have the authority to issue is 1000 shares, and the par value of each share shall be:

\$1.00/share

ARTICLE V
INITIAL OFFICERS:

*PRESIDENT: DOUGLAS L. SWAN 3240 CROSS
CREEK PL ST. AUGUSTINE, FL 32086*

ARTICLE VI

*INITIAL REGISTERED OFFICE/AGENT: The street address of the
Corporation's initial registered office in the State of Florida is:*

*3240 Cross Creek Pl St. Augustine, FL 32086
and the name of its initial registered agent at such address is:*

Gary Place

ARTICLE VII

*INCORPORATOR(S): The name and address of the incorporator(s)
to theses Articles of Incorporation are:*

*DOUGLAS L. SWAN
3240 CROSS CREEK PL
ST. AUGUSTINE, FL 32086*

*The undersigned has executed these Articles of Incorporation on
this, the 15th day of MARCH 2004*


Incorporator's Signature

Incorporator(s)'s Signature

.....

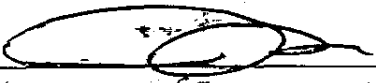
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent



Date



Signature of Incorporator

Date

2004 MAR 22 PM 1:44
TALLAHASSEE FLORIDA