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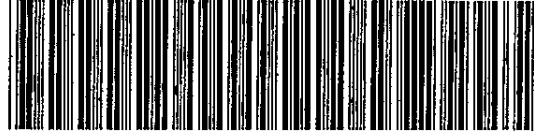
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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: GLENN M. SWIATEK, CRIMINAL DEFENSE ATTORNEY, P.A.

FROM:

GLENN M. SWIATEK
CRIMINAL DEFENSE ATTORNEY, P.A.
5 Clifford Drive
Suite 9
Shalimar, Florida 32579

For further information concerning this matter, please call Glenn M. Swiatek at (850) 651-6565.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GLENN M. SWIATEK, CRIMINAL DEFENSE ATTORNEY, P.A.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: GLENN M. SWIATEK, CRIMINAL DEFENSE ATTORNEY, P.A.

ARTICLE II

The existence of the Corporation shall begin on: August 9, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 5 Clifford Drive, Suite 9, Shalimar, Florida 32579.

ARTICLE IV

The specific purpose for which the Corporation is organized is: to provide legal services.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 5 Clifford Drive, Suite 9, Shalimar, Florida, 32579. The initial registered agent for the Corporation at that address is: Glenn M. Swiatek.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less

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JACKSONVILLE, FLORIDA

than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Glenn M. Swiatek	5 Clifford Drive Suite 9 Shalimar, Florida 32579

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Glenn M. Swiatek	5 Clifford Drive Suite 9 Shalimar, Florida 32579

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ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

 _____ Glenn M. Swiatek Incorporator	<u>8.10.04</u> _____ Date
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GLENN M. SWIATEK, CRIMINAL DEFENSE ATTORNEY, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

 _____ Glenn M. Swiatek Registered Agent	<u>8.10.04</u> _____ Date
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