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TRANSMITTAL LETTER

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

Subject <u>SWFL Industries, Inc.</u>

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

⊠ \$78.75

& Certified Copy

\$78.75

\$87.50

Filing Fee

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Anthony Marino

Name

9420 Bonita Beach Road, Suite 200,

Address

Bonita Springs, Florida 34135

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

AND FILED

SWFL Industries, Inc.

04 SEP 20 PM 4: 19

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Comporation UF STATE Act, hereby adopts the following articles of incorporation.

TALLAHASSEE.FLORIDA

ARTICLE I____ NAME

The name of the Corporation shall be: SWFL Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9420 Bonita Beach Road, Suite 200 Bonita Springs, Florida 34135

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Anthony Marino 9420 Bonita Beach Road, Suite 200 Bonita Springs, Florida 34135

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony Marino 9420 Bonita Beach Road, Suite 200 Bonita Springs, Florida 34135

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie R. Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie R. Akalp, Incorporator

9-3-04

Date

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.

Anthony Marino, Registered Agent

9-17-04

Date