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Division of Corporations

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SECRETARY OF STATE  
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## FLORIDA PROFIT CORPORATION OR P.A.

The Swan Group of Florida, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
THE SWAN GROUP OF FLORIDA, INC.

FILED  
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SECRETARY  
TALLAHASSEE, FL

The undersigned, acting as incorporator of The Swan Group of Florida, Inc. (the "Company"), under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME AND ADDRESS

The name of the Company is: The Swan Group of Florida, Inc. The street address and mailing address of the initial principal office is 227 Pablo Road, Ponte Vedra Beach, Florida 32082.

ARTICLE II. DURATION OF EXISTENCE

The Company will exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which the Company has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV. CAPITAL STOCK

The total number of shares of all classes of stock which the Company shall have authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Company designates 227 Pablo Road, Ponte Vedra Beach, Florida 32082, as the street address of the initial registered office of the Company and names C. H. Swan the Company's initial registered agent at that address to accept service of process within this state.

Prepared by Christopher G. Commander  
Florida Bar No. 0028882  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Company has one (1) director, initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one. The name and address of the initial director is:

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

C. H. Swan  
227 Pablo Road  
Ponte Vedra Beach, Florida 32082.

ARTICLE VIII. INDEMNIFICATION

The Company by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an officer, director, employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an officer, director, employee or agent of the Company or its subsidiaries. The Company by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an officer, director, employee or agent, after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Company relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.



C. H. Swan, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the

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provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.

Dated: January 12, 2005

By: C. H. Swan  
C. H. Swan

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2005 JAN 12 A 9:11  
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TALLAHASSEE, FLORIDA