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(Requestor's Name)

S. SWAN  
PO BOX 1022  
Ind. Hills, CO  
80454

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
05 JUN 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**SWAN INVESTMENT GROUP, INC.**

FILED

05 JUN 20 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THIS IS TO CERTIFY that the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, and any amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as I do certify that:

1. The name of the corporation is: **SWAN INVESTMENT GROUP, INC.**
2. The major purpose of the corporation will be to engage in various types of real estate and consulting services.

*In addition, the general nature of the business transacted shall be:*

To engage in any one or more businesses and to exercise any and all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraphs, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be One Thousand (1,000) shares of common stock at a par value of \$ 1.00 dollar per share.

4. The corporation shall commence business with not less than One Thousand (\$ 1,000) dollars in cash.

5. The corporation shall have perpetual existence.

6. The address of the principal office of the corporation shall be: 1799 Highland Road, Osprey, Florida 34229.

7. There shall be one director initially. The number of directors may be changed from time to time by a majority vote of the directors.

8. The name and address of the first member of the Board of Directors, and the officer, who subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, are:

Sandy Swan                      President, Secretary, Treasurer & Director  
1799 Highland Road  
Osprey, Florida 34229

9. The name and address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which is agreed to be taken and the value of the consideration therefore, is as follows:


Sandy Swan                      500 Shares @ \$ 1  
1799 Highland Road  
Osprey, Florida 34229

10. The corporation designates as its registered agent and office, Sandy Swan, 1799 Highland Road, Osprey, Florida 34229, who does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statutes relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunder set our hands and seals on

June 16, 2005.

  
Sandy Swan  
Incorporator / Subscriber  
Registered Agent

05 JUN 20 AM 8:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                      )  
COUNTY OF Sarasota                      )

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Sandy Swan, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to said Articles of Incorporation.

  
Notary Public, State of Florida

