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TRANSMITTAL LETTER

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

•;

SUBJECT: SWAMP MONSTER CHOPPERS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and scheck for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee, Filing Fee & Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

RAINER KANIA

Name (Printed or typed) 16776 79TH CT N

Address

LOXAHATCHEE, FL 33470

City, State & Zip 561-313-2877 OR 561-798-0111 Daytime Telephone number

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SWAMP MONSTER CHOPPERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 16776 79TH COURT NORTH LOXAHATCHEE, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR, THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF:

RAINER KANIA, 16776 79TH CT N, LOXAHATCHEE, FL 33470 CEO, PRESIDENT, TREASURER

CAROLYN J BARLOW, 16776 79TH CT N, LOXAHATCHEE, FL 33470 VICE-PRESIDENT, **SECRETARY**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: RAINER KANIA

16776 79TH CT N LOXAHATCHEE, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: RAINER KANIA 16776 79TH CT N

LOXAHATCHEE, FL 33470

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

Signature/Incorporator