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SECRETARY OF STATE TALLAHASSEE, FLORIDA 2006

COVER LETTER

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

SUBJECT: S & W EXOTIC PENS AND MORE, INC.				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
_			·	
\$70.00	\$78.75	▼ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		I DESTRUCTION OF CO	Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	STEVEN P. REEVES			
Name (Printed or typed)				
	1300 ILLINOIS ST NW			
	Α	ddress		
	PALM BAY, FL 32907			
City, State & Zip				
	(321) 728-9285			
Davtime Telephone number				

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

FILED

ARTICLES OF INCORPORATION

OF

2006 JUL 17 PM 2: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

S & W EXOTIC PENS AND MORE, INC.

The undersigned subscribers to these Articles of .

Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is S & W EXOTIC PENS AND MORE, INC.

ARTICLE II. - DURATION

This corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1300 Illinois Street NW, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is Steven P. Reeves.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are:

Name	Office	Address
Wanda Reeves	PS	1300 Illinois Street NW Palm Bay, FL 32907
Steven P. Reeves	VT	1300 Illinois Street NW Palm Bay, FL 32907

ARTICLE VIII. - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1300 Illinois Street NW, Palm Bay, Florida 32907 and the mailing address of the corporation is 1300 Illinois Street NW, Palm Bay, Florida 32907.

ARTICLE IX. - INCORPORATOR

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

Steven P. Reeves 1300 Illinois Street NW Palm Bay, FL 32907

ARTICLE X. - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14 day of 30, 2006.

Steven P. Reeves Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Steven P. Reeves to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this //// day of ////, 2006.



DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That S & W EXOTIC PENS AND MORE, INC. desiring to organize under the laws of the State of Florida, with its principal office at 1300 Illinois Street NW, Palm Bay, FL 32907 has named Steven P. Reeves, located at 1300 Illinois Street NW, Palm Bay, FL 32907 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Steven P. Reeves Registered Agent