

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000232557 3)))



HOSDOO2325573ARCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

The state of the s

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1931

FLORIDA PROFIT/NON PROFIT CORPORATION

Swinson's Holdings, Inc.

, <u> </u>	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2006 SEP 20 AM II: Q8
SECRETARY OF STATE
TALLAHASSEF, FI ORIGINA

Electronic Filing Menu

Corporate Filing Menu

Help

099999-090207

https://efile.sunbiz.org/scripts/efilcovr.exe

9/20/2006

(((H06000232557 3)))

ARTICLES OF INCORPORATION

OF

SWINSON'S HOLDINGS, INC.



The undersigned, acting as incorporator of this Corporation pursuant to Chapter

607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of
Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Swinson's Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 13660 W. Colonial Drive, Winter Garden, Florida 34787. The mailing address of the Corporation shall be 13660 W. Colonial Drive, Winter Garden, Florida 34787.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 13660 W. Colonial Drive, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Leonard J. Ledvora. The Board of Directors may from time to time designate a new registered agent.

(((H060002325573)))

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Leonard J. Ledvora

13660 W. Colonial Drive Winter Garden, Florida 34787

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Leonard J. Ledvora

13660 W. Colonial Drive

Winter Garden, Florida 34787

Susan M. Ledvora

13660 W. Colonial Drive

Winter Garden, Florida 34787

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

(((H060002325573)))

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this _______ day of September, 2006.

Tennard I Tedyora

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Leonard J. Ledvora

Date: September ______, 2006

ZOOG SEP 20 AH II: 08
SECRETARY OF STATE