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SECRETARY OF STATE
ALL AHASSEE, FLORID

# TRANSMITTAL LETTER

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

ECT: <u>M &amp; S SV</u>	VARTZ ENTE	RPRISES, INC.	
ed is an original	and one (1) co	py of the articles of i	ncorporation and a che
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy & Certificate
FRO	Ом: <u>міс</u>	HAEL T. SWARTZ  Name (printed or typed	
	13750	86 <sup>TH</sup> TERRACE	
	·····	Address	
·	LIVE	COAK, FL. 32060	
		City, State & Zip	
	386-2	08-4673	<del>_</del>

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

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

M & S SWARTZ ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

13750 86<sup>TH</sup> TERRACE LIVE OAK, FL. 32060

The principal mailing address of this corporation shall be: 13750 86<sup>TH</sup> PLACE LIVE OAK, FL 32060

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL SWARTZ 13750 86<sup>TH</sup> TERRACE LIVE OAK, FL. 32060

## ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

PRESIDENT/DIRECTOR	VICE-PRESIDENT
MICHAEL T. SWARTZ	STACIE M. SWARTZ
13750 86 <sup>TH</sup> TERRACE	13750 86 <sup>TH</sup> TERRACE
LIVE OAK, FL. 32060	LIVE OAK, FL. 32060

### ARTICLE VI NATURE OF BUSINESS

The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

Metal functions

Signature

Signature

## CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the cor	poration is: M & S SWART	TZ ENTERPRISES, INC.
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2. The name and address of the registered agent and office is:

N	MICHAEL T. SWARTZ	
	(Name)	
1	3750 86 <sup>TH</sup> TERRACE	
	(P.O. Box <u>not</u> acceptable)	
L	IVE OAK, FL. 32060	
•	(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar will and accept the obligations of my position as registered agent.

(Signature)

SE (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314