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SECRETARY OF STATE ALLAHASSEE, FLORID

EFFECTIVE DATE 02/15/17

2 01/27/17

### CHARLES W. MALLOY, P.A.

ATTORNEY AT LAW

707 W. DEL WEBB BOULEVARD SUN CITY CENTER, FLORIDA 33573 TELEPHONE: (813) 634-3361 FAX: (813) 634-4099

January 23, 2017

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

RE: Incorporation of SWACK DADDY'S, INC.

Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

- 1. The original and one copy of the Articles of Incorporation.
- 2. My law firm's check payable to the Secretary of State in the amount of \$70.00 to cover the Filing Fee.

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

Charles W. Malloy

**Enclosures** 

#### ARTICLES OF INCORPORATION OF **SWACK DADDY'S, INC.**

#### ARTICLE I **NAME**

The name of the Corporation is SWACK DADDY'S, INC.

#### **ARTICLE II DURATION**

The Corporation shall have perpetual existence.

#### ARTICLE III **PURPOSE**

The Corporation is authorized for the following purposes: to engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

#### **ARTICLE IV** CAPITAL STOCK

The Corporation is authorized to issue 100 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

## ARTICLE V PRINCIPAL OFFICE OF CORPORATION

The street address of the principal office of the Corporation is as follows:

1114 OXBOW RD. WIMAUMA, FL 33598

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial REGISTERED AGENT of the Corporation is:

CHARLES W. MALLOY 707 DEL WEBB BLVD. WEST SUN CITY CENTER, FL 33573

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

Signature/Registered-Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two [2] Directors initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than two [2]. The names and addresses of the initial Directors of the Corporation are:

ANTHONY E. SWACKHAMMER 1114 OXBOW RD. WIMAUMA, FL 33598 SABRINA G. SWACKHAMMER 1114 OXBOW RD. WIMAUMA, FL 33598 

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is: CHARLES W. MALLOY, 707 DEL WEBB BLVD. WEST, SUN CITY CENTER, FL 33573.

## ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal BYLAWS shall be vested in the Board of Directors and the Shareholders.

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE XII EFFECTIVE DATE

For all purposes, the Corporation will be effective as of February 15, 2017.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed the ARTICLES OF INCORPORATION of SWACK DADDY'S, INC. this 23<sup>rd</sup> day of January, 2017.

CHARLES W. MALLOY, Subscriber 707 Del Webb Blvd. West

Sun City Center, FL 33573

STATE OF FLORIDA } S/S COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES W. MALLOY, personally known by me (or, if not personally known by me, who produced \_\_\_\_\_\_N/A\_\_\_\_\_ as proof of identification), and he acknowledged before me that he executed the ARTICLES OF INCORPORATION of SWACK DADDY'S, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23<sup>rd</sup> day of January, 2017.

T, MICHELE HOWELL
MY COMMISSION # FF 970014
EXPIRES: March 28, 2020
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC State of Florida at Large

Print Name: T. MICHELE HOWELL

17 JAN 26 AM 9: 44
SECRETARY OF STATE