

P9500004/33

TRANSMITTAL LETTER

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

FILED  
SS JAN 13 PM 2:41  
TALLAHASSEE, FLORIDA

11000011 331371  
01/17/95-01019-000  
\*\*\*\*\*78.75 \*\*\*\*\*80.75

SUBJECT: Sword & Sons, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75                      \$122.50                      \$131.25

From: David J. Sword  
2901 40th Ave., North  
St. Petersburg, Fl 33714  
(813)522-1861

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sword & Sons, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 2901 40th Ave., North  
St. Petersburg, Florida 33714

Mailing Address: 2901 40th Ave., North  
St. Petersburg, Florida 33714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

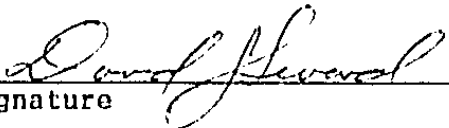
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TALLAHASSEE, FLORIDA

ARTICLE IV INCORPORATION(S)

The name and street address of the incorporator to these Articles of Incorporation is:

David J. Sword  
2901 40th Ave., North  
St. Petersburg, Florida 33714

The undersigned incorporator has executed these Articles of Incorporation this THIRTY day of JANUARY, 1994.

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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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 corporation is: Sword & Sons, Inc.
2. The name and address of the registered agent and office is:

David J. Sword  
2901 40th Ave., North  
St. Petersburg, Fl 33714  
(813)522-1861

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 with and accept the obligations of my position as registered agent.

Signature

*David J. Sword*

Date

*January 9, 1995*