

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

CSC networks

95 JUN 17 1995

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 526115 8746A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pugh

ORDER DATE : January 17, 1995

ORDER TIME : 11:30 AM

ORDER NO. : 526115

000001382170

CUSTOMER NO: 8746A

CUSTOMER: Joyce Adkins, Legal Assistant
OWEN & HADLEY, PA

Suite 290
1031 West Morse Boulevard
Winter Park, FL 32789

DOMESTIC FILING

P95000004219

NAME: SWANN & HADLEY, P.A.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 JUN 17 AM 8 25
TALLAHASSEE, FL 32310
SECRET

pm
1-18-95
cl

ARTICLES OF INCORPORATION
OF
SWANN & HADLEY, P.A.

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95 JAN 17 11 0 20
SECRET
FALLS CHESA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SWANN & HADLEY, P.A.

The address of the principal office of this corporation shall be 1031 West Morse Boulevard, Suite 290, Winter Park, Florida 32789-3750, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Richard R. Swann	1031 West Morse Boulevard, Suite 290
Dir./Pres.	Winter Park, Florida 32789-3750
Ralph V. Hadley, III	Same
Dir./Sec.	

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 JAN 17 11 08 29

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

DGS/dgs

P95000004219

RALPH V. HADLEY, III, P.A.

ATTORNEY'S AT LAW

1011 West Morse Boulevard, Suite 290
Post Office Box 1961
Winter Park, Florida 32790-1961

Ralph V. Hadley, III

Telephone (407) 629-4002
Facsimile (407) 629-2139

24 January 1995

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

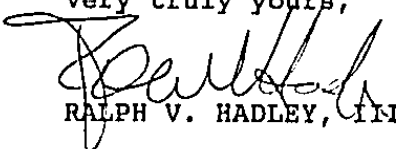
Re: Swann & Hadley, P.A.

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Office and
Registered Agent and our check in the amount of \$35 filing fee for
the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,


RALPH V. HADLEY, III

RVH,III/ja

Encs.

FILED
95 JAN 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: "puchg", "OK", and "1-31"

19500004219

Date Filed January 17, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

rsuant to the provisions of Sections 607.0501 and 607.0502, or 607.1503, Florida Statutes, the under-
gined corporation, organized under the laws of the State of Florida, submits the following statement for
a purpose of changing its registered office and registered agent in the State of Florida.

The name of the corporation is: Swann & Hadley, P.A.

The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
95 JAN 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Ralph V. Hadley, III

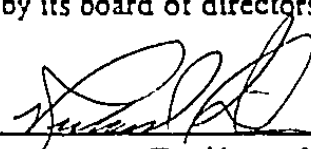
1031 West Morse Boulevard, Suite 290

Winter Park, FL 32789-3750

- The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Richard R. Swann

(Typed or printed name and title)

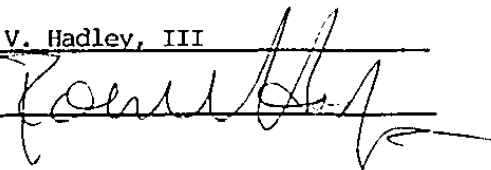
Signature 

(President or Vice President)

Date January 20, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name /s/ Ralph V. Hadley, III

Signature 

(Agent)

Date January 20, 1995