

REFERENCE 1 621324 132254A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 16, 1995

ORDER TIME : 10:49 AM

ORDER NO. : 621324

CUSTOMER NO: 132254A

CUSTOMER: Susan W. Carlson, Esq

BRONSTEIN CARLSON GLEIM &

SMITH, P.A. Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701 600001515346 -06/16/95--01056--005 *****70.00 *****70.00

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EFFECTIVE DATE
JUN 1 5 1995

DOMESTIC FILING

NAME: M & R SWIFT, INC.

PLEASE NOTE THE EFFECTIVE DATE

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

EXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUN 1 9 1995

ARTICLES OF INCORPORATION

OF

M & R SWIFT, INC.

95 JUN 16 AM 7: 46
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is N & R SWIFT, INC.

ARTICLE II.

JUN 1 5 1995

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 840 Sand Pine Drive Northeast, St. Petersburg, Florida 33703.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 15, 1995.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no

voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

PAR VALUE AUTHORIZED ISSUE

Class A Voting Common

\$1.00 per share 1,000 shares

Class B Non-Voting Common

\$1.00 per share 9,000 shares

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Robert F. Swift, 840 Sand Pine Drive Northeast, St. Petersburg, Florida 33703.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Robert F. Swift, 840 Sand Pine Drive Northeast, St. Petersburg, Florida 33703.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, Esquire, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This 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 X.

BYLAMS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 15th day of June, 1995.

SUSAN W. CARLSON

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this // day of June, 1995.

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	DI CACC DE							
	PLEASE REA PPLICATION FOR NSTATEMENT	FLOHII	DA DEPART Sandra B. Secretary	MENT OF STAT Mortham of Stato	COMPLE TE	ETING THIS	FORM.	
DOC	DOCUMENT # P95000047209				FILED			
ı	T Corporation Mattio					96 OCT 14 PM 5: 58		
17 0	N & R SWIFT, INC.					SECRETARY OF STATE TALLAHASSEE, FLORIDA		
1	Place of Bosinera	Mailing Add	Making Addiona				OHDA	
ST. PET	ND PINE DRIVE NORTHEAST FRSBURG FL 33703		840 SAND PINE DRIVE NORTHEAST ST. PETERSBURG FL 33700					
If above 2. New P	nddresses are incorrect in any way, line (uncipal Office Address, If Applicable	demation and ea	Address, If Applicable 4 Date to		STATE	WEW 190		
Suito, Apt		Suito, Apt. #.	Suito, Apt. #, etc.			To Do Business in Florida 06/15/1995 5 FEI Number		
	Gdy & State		City & State				POI Applied For Not Applicable	
	Country		Zip Country		CERTIFICATE OF STATUS DESIRED S8 15 Address of the control of the			
Tilfe(s)	and Street Addresses of Each Officer and Name of Officers and/or Directors	l/or Director (Flor	da nonprobi corp	orations must list at lec Street Address of Each	nst 3 directors)			
D	SWIFT, ROBERT F			Officer and/or Director Use Post Office Box N	Yumbors)	4	City / State / Zip	
	- OUR I, HOERI F		840 SAND PINE DRIVE NORTHE			ST. PETERSOUR	G FL 39703	
				(D \1	-10/21/31 ****375.	91197 301037017 .00 ****375.00	
<u> </u>	8. Name and Address of Courses D				77(01)	' ('		
8. Name and Address of Current Registered Agent SWIFT, ROBERT F 840 SAND PINE DRIVE NORTHEAST ST. PETERSBURG FL 33703				9. Name and Address of New Registered Agent Name Stroet Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State State FL Zip Code				
Registered Ag	en the AEG	ISTERED AGENT	MUST SIGN	•	Janvilla UI SECTION	Date	8-96	
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No No (See other side for information on intangible tax.)								
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstalement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.								
SIGNATURE: 10-8-96 (813) 572-8385 Dato Dato Destina Proces X 7784								