P96000020942

CAPITAL CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

of № 52504

RE: Swedish American [illegible] Corporation, Inc.

96 MAR -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME ____
FIRM ____
ADDRESS ____

PHONE ( ) ____

Service: Top Priority ____ One Day Service
Regular ____ Two Day Service

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

	FEE	DISBURSED
✓ Capital Express℠		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
✓ Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal	800001735548 -03/07/96--01057--010	
C U S.	****122.50	****122.50
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, ____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

96 MAR -7 AM 10:28
SECRETARY OF STATE DIVISION OF CORPORATIONS
RECEIVED

FEE .... $ ____
DISBURSED .... $ ____
SURCHARGE .... $ ____
TAX on corporate supplies .... $ ____
SUBTOTAL .... $ ____
PREPAID .... $ ____
BALANCE DUE .... $ ____
.... $ ____

BH 3/7/96

	REQUEST TAKEN	CONFIRMED	APPROVED
DATE	3/7		
TIME	10:30		CK No.
BY	DD		

WALK-IN
Will Pick Up ____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts

THANK YOU
from

FILED

96 MAR -7 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SWEDISH AMERICAN CONNECTION, INC.

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

ARTICLE I
NAME

The name of this corporation is SWEDISH AMERICAN CONNECTION, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually.

ARTICLE III
CORPORATE PURPOSE AND POWERS

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar ($1.00) per share, which stock shall have the entire voting power of the corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579 and the name of the initial registered agent at that address is ALEXANDRA R. HAUGHT.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Nils Erik Stenberg, a/k/a Erik Nils Stenberg
808 Dawn Lane
Destin, Florida 32541

A. Christian Hooper
808 Dawn Lane
Destin, Florida 32541

ARTICLE VII
INITIAL INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

Nils Erik Stenberg, a/k/a Erik Nils Stenberg
808 Dawn Lane
Destin, Florida 32541

A. Christian Hooper
808 Dawn Lane
Destin, Florida 32541

ARTICLE VIII
PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 808 Dawn Lane, Destin, Florida 32541. The mailing address for the Corporation is 808 Dawn Lane, Destin, Florida 32541.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators hereinbefore named, have hereunto set their hand and seal on this the ___ day of February, 1996, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

Erik Stenberg

Nils Erik Stenberg, a/k/a
Erik Nils Stenberg
Incorporator

A. Christian Hooper

A. Christian Hooper
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Nils Erik Stenberg a/k/a Erik Nils Stenberg either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 6th day of March, 1996.

Alexandra Ray Haught
Alexandra Ray Haught
NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
ALEXANDRA RAY HAUGHT
My Commission CC355829
Expires Mar. 14, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared A. Christian Hooper either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 6th day of March, 1996.

Alexandra Ray Haught
Alexandra Ray Haught
NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
ALEXANDRA RAY HAUGHT
My Commission CC355829
Expires Mar. 14, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 MAR -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

. Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is SWEDISH AMERICAN CONNECTION, INC.

2. The address of the registered office is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579.

3. The name of the registered agent at the registered office is Alexandra R. Haught, Attorney at Law.

Dated: March 6, 1996.

Erik Stenberg

Nils Erik Stenberg a/k/a
Erik Nils Stenberg
Incorporator

A. Christian Hooper

A. Christian Hooper

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

Dated: March 6, 1996.

Alexandra R. Haught

ALEXANDRA R. HAUGHT