

P96.0000

Charter Number 22560

3-4-96 Katherine

FOREMAN & COMPANY

Requester's Name

7211 West Cypress Head DR.

Address

PARKLAND, FL 33067

City

State

ZIP

Phone

752-21747

VALIDATION ONLY

500001734165  
03/06/96--01037--027  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

SWANSON Consulting Group, P.A.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED  
COPY

1996  
1996



EXPIRE Toll Free: 1-800-432-3028

RECEIVED  
56 MAR -5 AM 10:10  
DIVISION OF CORPORATE AFFAIRS

W-46-4497



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: SWANSON CONSULTING GROUP, P.A.  
Ref. Number: W96000004994

We have received your document for SWANSON CONSULTING GROUP, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 996A00009997

RECEIVED  
MAR 13 11:10:39  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
SWANSON CONSULTING GROUP, P.A.**

I the undersigned Incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is SWANSON CONSULTING GROUP, P.A.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation shall be to engage in computer product sales, service and consultation of such business and business activity as are permitted and otherwise allowable by law.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

**ARTICLE IV. ADDRESS**

The principal office of this Corporation shall be located at 199 NE 23rd. St. Boca Raton, Florida 33431 and its Registered Agent is Matthew P. Swanson at that address.

**ARTICLE V. DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Matthew P. Swanson  
Tracie D. Swanson

FILED  
SEP 13 11:11:46  
TALLAHASSEE FLORIDA

**ARTICLE VI. EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VII. INCORPORATOR**

The name and post office address of the Incorporator of these Articles of Incorporation is: Matthew P. Swanson, 199 NE 23rd. St. Boca Raton, Florida 33431.

**ARTICLE VIII. BY-LAW AMENDMENT**

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

**ARTICLE IX. INFORMAL ACTION OF DIRECTORS**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE X. AMENDMENTS**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

  
INCORPORATOR

STATE OF FLORIDA     )

)     SS:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared, Matthew P. Swanson known to me to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS MY HAND AND SEAL in the County and State aforesaid mentioned on this 4th day of March, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

SWANSON CONSULTING GROUP, P.A. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation the City of Boca Raton, Florida, has named:

Matthew P. Swanson

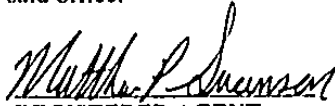
199 NE 23rd St.

Boca Raton, FL 33431

as its agent to accept Service of Process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
REGISTERED AGENT

FILED  
96 MAR 23 10:11:41  
TALLAHASSEE, FLORIDA