

3/13/96 10:49 AM
TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

(((H96000003531)))
NAME: SWIFT-CUNNINGHAM, INC.
FAX AUDIT NUMBER: H96000003531
DATE REQUESTED: 03/13/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:49:43
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000003531)))

EXECUTIVE DATE
3/12/96

3/13

FILED
96 MAR 13 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 13 PM 2:15
RECEIVED

**Articles of Incorporation
of
Swift-Cunningham, Inc.**

Article I. Name

The name of this Florida corporation is:
Swift-Cunningham, Inc.

EFFECTIVE DATE
3-12-96

Article II. Address

The mailing address of the Corporation is:

Swift-Cunningham, Inc.
P.O. Box 510572
Key Colony Beach FL 33051

FILED
96 MAR 13 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 3,500 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Timothy L. Whalen
Daves Whalen McHale & Considine
301 Clematis Street, Suite 200
West Palm Beach FL 33401

Article V. Board of 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 Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. 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:

Paul Swift

Article VI. Incorporator

The name and address of the incorporator is:

Timothy L. Whalen
Daves Whalen McHale & Considine
301 Clematis Street, Suite 200
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 13, 1996



TIMOTHY L. WHALEN
by J.P. Mata as attorney-in-fact

H96000003531

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Swift-Cunningham, Inc.

REGISTERED AGENT:
Timothy L. Whalen
Daves Whalen McHale & Considine
301 Clematis Street, Suite 200
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


TIMOTHY L. WHALEN
by J.P. Mata as attorney-in-fact

Date: March 13, 1996

96 MAR 13 1996
D
SECRET
OFFICE OF THE
STATE
TALLAHASSEE
FLORIDA
PM 5:37

Timothy L. Whalen FL Bar Member 386868
Daves Whalen McHale & Considine
301 Clematis Street, Suite 200
West Palm Beach FL 33401
407-655-1200 • Fax 407-655-2422

H96000003531