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ARTICLES OF INCORPORATION

OF

S.W.C. GROUP, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Atticles of Incorporation for such corporation:

1. Name. The name of this corporation is:

S.W.C. GROUP, INC.

2. Address. The principal office of this corporation is:

16100 N.E. 16th Avenue North Hismi Beach, Floride 33162

- 3. <u>Duration</u>. The period of its duration is perpetual.
- 4. Purpose. The general purpose for which the corporation is initially organised is to engage in any activities or business permitted under the laws of United States and of the State of Florida.
- 5. Capital Stock. The corporation is authorized to issue
- 6. Initial Registered Office and Agent. The name and address of the initial registered agent of this corporation is as

DONALD L. HISEBBERG 16100 N.E. 16th Avenue North Mismi Beach, Florida 33162

7. Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

PRAM DERRELL-RAPPERTY, ESQUIRE PLORIDA BAR #363022 BERKELL & BERKELL-RAPPERTY, P.A. 16100 M.B. 16th Avenue Morth Mismi Beach, Florida 33162 305 - \$48-7561

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business and affairs of this corporation shall be managed under the direction of the Board of Directors of this corporation.

- This corporation shall have the General Powers general DOMETI
- A. To have a corporate smal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- acquire, own, hold, and prove, use, and otherwise deal in and with real property and personal property or any interest therein, wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- D. To lend money to, and use its credit to assist its officers and employees in accordance with the Florida General Corporation Act.
- 2. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, share or other interests in, or obligations of, other domestic or foreign corporation, associations, partnerships, or individuals. individuals.
- I. To make contracts and guarantees and incur-liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other " obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- G. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- H. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State.
- I. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- J. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the

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The name and address of the initial directors of corporation are:

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TO

PLOYD J. SHEET

4020 M. Hills Drive #21 Mollyword, Florida 33021

ROBERT WILKINSON

2557 Swan Lase Las Vegas, Nevada 69121

ALILAN CORCORAN

500 Bayview Drive PM 32 North Mismi Deach, Plorida 33160

8. Incorporator. The name and address of the incorporator signing these Articles of Incorporation is:

MYNE

ADDRESS

ALLAN CORCORAN

500 Bayview Drive PK 32 Morth Hismi Beach, Florida 33160

- s. Amendment of Articles. This corporation reserves the right to smend 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. This corporation reserves the
- 10. Mon-resident Directors. Directors need not be residents. of this state or shareholders unless Articles of Incorporation or By-Leve so require.
- 11. Pre-mentive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares cutstanding, exclusive of treasure shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be vaived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 12. Management of Corporation by Directors. All corporate powers shall be exercised by or under the authority of, and the

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corporation.

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

M. To pay pensions and establish either pension plans, profit sharing plans, stock bonus plans, stock option plans, and any other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers, and employees of its subsidiaries.

N. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other . enterprise.

O. To have and exercise all powers necessary or convenient to effect its purposes.

14. Meatings by Conference Telephone. Members of the Board of Directors may participate in special mostings of the woard of Directors by means of conference telephone or similar communications equipment as provided by law, but regular and annual. meetings of the Board of Directors must be attended in fact in person by each director.

these Articles of Incorporation this 1996.

> STEWNS ! CORCORAN, Incorporator

DONALD L. EISENBERG, Registered Agent

STATE OF FLORIDA

188.

COUNTY OF DADR

The foregoing instrument was acknowledged before me this 2 do nume, 1996, by ALLAN CORCORAV and DONALD L. BISENTERS, who executed the foregoing Articles of Incorporation, and who are personally known to me,or who have produced , as identification. day of

To identification.

My Commission Expires:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF SUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAKING AGENT UPON MEON PROCESS MAY BE SERVED.

TO

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Appet

First-That 3.W.C. GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation, at the City of North Mismi Beach, County of Dade, State of Florida, has named DONALD L. BISENBERG, located at 10100 N.E. 16th Avenue, North Mismi Beach, Florida, 33162 as its nijent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST be SIGNED BY DESIGNATED AGRNT)

Having been named to accept service of process for the above stated corporation, at 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.

COMALD L. BISHMBERG Registered Agent

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