

07/03/96 11:10 0010 441 0017

JOHNSON BLAKELY

0001

PH600056415

7/3/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:38 AM

H96000009255))

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
(904) 922-4000

FROM: JOHNSON, BLAKELY, POPF, BOKER, RUPPE
911 CHESTNUT
P.O. BOX 1368
CLEARWATER FL 34617-0000

CONTACT: KRISTEN DECLERNE
PHONE: (813) 461-1018
FAX: (813) 441-8617

H96000009255))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SWISS AMERICAN CAPITAL MANAGEMENT, INC.

FAX AUDIT NUMBER: H96000009255

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/03/1996

TIME REQUESTED: 09:38:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076666002140

Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed out the information contained on this page. Remember to type the Fax Audit or on the top and bottom of all pages of the document.

H96000009255))

ENTER 'M' FOR MENU. **

FILED

96 JUL -3 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h/3

DIVISION OF CORPORATIONS

96 JUL -3 AM 11:39

RECEIVED

H96000009255

ARTICLES OF INCORPORATION
OF
SWISS AMERICAN CAPITAL MANAGEMENT, INC.

FILED
96 JUL -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is SWISS AMERICAN CAPITAL MANAGEMENT, INC. The mailing address of the corporation is: 128 Woodcreek Drive East, Safety Harbor, Florida 34695. The address of the corporation's principal office is 128 Woodcreek Drive East, Safety Harbor, Florida 34695.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is MICHAEL T. CRONIN.

Michael T. Cronin, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No: 0469841

H96000009255

H96000009255

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name**Address****MICHAEL T. CRONIN****911 Chestnut Street
Clearwater, Florida 34616****ARTICLE VI - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of July, 1996.


MICHAEL T. CRONIN

H96000009255

07/03/88

11110

0010 441 0017

JOHNSON BLAKEY

0004

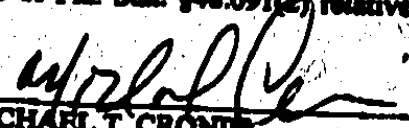
H96000009255

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, SWISS AMERICAN CAPITAL MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, hereby designates MICHAEL T. CRONIN, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


MICHAEL T. CRONIN

H96000009255