

P96000059935

JOEL B. BLUMBERG, P.A.

ATTORNEY AT LAW

2 HARVARD CIRCLE

SUITE 800

WEST PALM BEACH, FLORIDA 33409

TEL: (561) 683-5800 • FAX: (561) 683-6800

PLEASE REPLY TO:

P.O. Box 2261

PALM BEACH, FLORIDA 33400

June 27, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900001883015

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****122.50 ****122.50

Re: SWS Enhancement Systems, Inc.

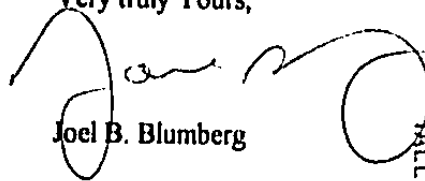
Dear Sir or Madam:

Enclosed, please find Articles of Incorporation and our check in the amount of \$122.50 as well as the registered agents certificate.

Please return a stamped copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me.

Very truly Yours,



Joel B. Blumberg

JBB/jar
Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 17 PM 3:53

FILED

637/17/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL 17 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 5, 1996

JOEL B. BLUMBERG, ESQUIRE
P.O. BOX 2261
PALM BEACH, FL 33480

SUBJECT: SWS ENHANCEMENT SYSTEMS, INC.
Ref. Number: W96000014092

We have received your document for SWS ENHANCEMENT SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00032926

ARTICLES OF INCORPORATION
OF
SWS ENHANCEMENT SYSTEMS, INC.

FILED
96 JUL 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation and its principal place of business is:

SWS Enhancement System, Inc.
21 Via De Casas Sur #203
Boynton Beach, Florida 33426

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 607, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$1.00	Common

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED AGENT

Joel B. Blumberg, P.A

STREET ADDRESS OF REGISTERED OFFICE

2 Harvard Circle, Ste 800
West Palm Beach, FL 33409

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this Corporation is: Steve W. Stull

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Joel B. Blumberg, Esquire

ADDRESS

2 Harvard Circle, Ste. 800
West Palm Beach, FL 33409

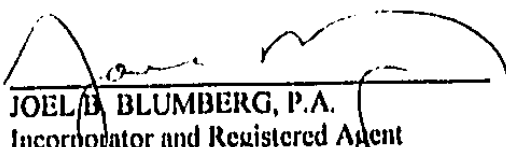
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - BEGINNING OF CORPORATE EXISTENCE

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of June, 1996.



JOEL B. BLUMBERG, P.A.
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 27th day of June, 1996, by Joel B. Blumberg, Esquire, as Incorporator, who ☒ is personally known to me, or who ☐ has produced _____ as identification. 4 WHO DID
NOT TAKE AN OATH.



SUSAN E JOHNSON
My Commission CC438955
Expires Mar 03, 1999
Bonded by HAI
800-422-1555


Notary Public, State of Florida.

Commission Number:

My Commission expires:

Print Notary Name:

SUSAN E JOHNSON

(Notary Seal)

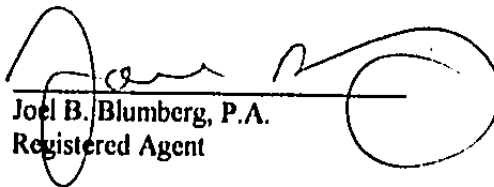
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

SWS Enhancement Systems, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, and has named Joel B. Blumberg, P.A., 2 Harvard Circle, Ste. 800, West Palm Beach, Florida 33409 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state 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.


Joel B. Blumberg, P.A.
Registered Agent

Articles.JB11

FILED
96 JUL 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA