

960066833

LAMBERSON ACCOUNTING SERVICES, INC.

FILED
AUG-8 PM 1:30
TREASURY DEPT.
WASHINGTON, D.C.

Divisions of Corporations
Florida Department Of State
PO Box 6327
Tallahassee, Florida 32314

900001916689
-09/08/96--01069--0019
****122.50 ****122.50

RE: Princess Swan, Inc.

Date: August 3, 1996

To Whom It May Concern;

Enclosed please find articles of incorporation for the above referenced corporation. Also Enclosed is a check in the amount of \$122.50 to cover the cost of filing and the cost of a certified Copy of the articles. Follows:

Please return the certified copy of these articles of incorporation to our office at:

2430 Shadowlawn Dr.
Suite 9
Naples, FL 34112

Sincerely,


Eric E. Lamberson

01/07/96
JTB

CERTIFICATE OF INCORPORATION

OF

Princess Swan, Inc.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

Princess Swan, Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY NEW ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	1000 SHARES
-----------------	---------------	--------------------

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

FILED
55 AUG -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

ERIC B. LAMBERSON
2430 SHADOWLAWN DR.
SUITE 9
NAPLES, FL. 34112

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

5041 10th AVE. SW
NAPLES, FL. 34116

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL AFTER THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME:	OFFICE:	ADDRESS:
LUCRECIA PUMMER	PRESIDENT	5041 10th AVE. SW NAPLES, FL. 34116
ROWLAND PUMMER	VICE PRESIDENT	5041 10th AVE. SW NAPLES, FL. 34116
ROWLAND PUMMER	TREASURER	5041 10th AVE. SW NAPLES, FL. 34116
LUCRECIA PUMMER	SECRETARY	5041 10th AVE. SW NAPLES, FL. 34116

ARTICLE X

THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

ERIC LAMBERSON
2430 SHADOWLAWN DR.
SUITE 9
NAPLES, FL. 34112

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT
THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.
WITNESS MY HAND AND SEAL THIS 3rd DAY OF AUGUST, 1996.



STATE OF FLORIDA
COUNTY OF COLLIER

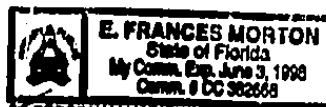
BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED
ERIC E. LAMBERSON, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR
THE PURPOSES THEREIN EXPRESSED.

DATED: AUGUST 3RD, 1996



Notary Public

MY COMMISSION EXPIRES:



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

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.


FIRST: THAT PRINCESS SWAN, INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS
NAMED

ERIC E. LAMBERSON
OF NAPLES, COLLIER COUNTY

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT: I, ERIC E. LAMBERSON

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.



FILED
66 AUG -8 PM 1:30
TALLAHASSEE, FLORIDA