

P9600079282

1201 HAYS STREET
MIAMI, FL 33136
904-261-0171
904-261-0191 FAX

800-311-1886



PRESIDENTIAL
FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 096243 8782A

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 70.00

ORDER DATE : September 24, 1996

ORDER TIME : 1:26 PM

ORDER NO. : 096243

000001955500

CUSTOMER NO: 8782A

CUSTOMER: Ryan E. Willits, Esq
ROBERT A. EISEN, PA

Suite 275, Mizener Park
433 Plaza Real
Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: SWIFT TIME COMPANY

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

95 SEP 24 PM 3:34
RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATE
REGISTRATION

95 SEP 24 PM 1:59
RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATE
REGISTRATION

9/24/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 PM 3:34

ARTICLES OF INCORPORATION
OF
SWIFT TIME COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SWIFT TIME COMPANY

The address of the principal office of this corporation shall be 299 West Camino Gardens Boulevard, Camino Corporate Center, Third Floor, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Brian J. Butkerait	299 West Camino Gardens Boulevard
Dir./Pres.	Camino Corporate Center, Third Floor
	Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 24 PM 3:34

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on September 24, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/thw

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-224-0393

P96000079282



ACCOUNT NO. : 072100000032

REFERENCE : 096243 8782A

AUTHORIZATION : Patricia Pigott

COST LIMIT : \$ 35.00

FILED
SEP 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 24, 1996

ORDER TIME : 2:59 PM

ORDER NO. : 096243

CUSTOMER NO: 8782A

000001957320

CUSTOMER: Ryan E. Willits, Esq
Robert A. Eisen, Pa
Suite 275, Mizener Park
433 Plaza Real
Boca Raton, FL 33432-3945

name
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: SWIFT TIME COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
SEP 25 PM 12:35
TALLAHASSEE, FLORIDA

FILED
SEP 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
SWIFT TIME COMPANY shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

SWISS TIME COMPANY

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 25th day
of September, 1996.

Corporation Service Company
Its Incorporator


Its Agent, Karen B. Rozar

DWL