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SEP 2 7 1996

# ARTICLES OF INCORPORATION OF SWANK ENTERPRISES, INC.

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The undersigned Incorporator hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I Corporate Name and Address

The name of this Corporation shall be SWANK ENTERPRISES, INC. The address of its initial principal office is 1020 East Lafayette Street, Suite 208, Tallahassee, Florida 32301, and its initial mailing address is the same. The office address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

#### ARTICLE II Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III Corporate Purpose

The Corporation may engage or transact in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but for not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

#### ARTICLE V Corporate Powers

This Corporation shall have the corporate powers provided by Florida law.

#### ARTICLE VI Initial Registered Office and Registered Agent

The street ...ddress of the initial Registered Office of this Corporation in the State of Florida shall be 1020 East Lafayette Street, Suite 208, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at the above address is Jeff Swank.

#### ARTICLE VII \_Number of Directors\_

This Corporation shall have one or more directors. The number of directors may be changed from time to time in accordance with and in the manner provided in the Bylaws.

#### ARTICLE VIII Initial Board of Directors

The initial Board of Directors shall consist of one (1) director who shall hold office until the first annual meeting of Shareholders and successor(s) shall have been elected and qualified. The name and address of the initial director of this Corporation are as follows:

JEFF SWANK 1020 East Lafayette Street - Suite 208 Tallahassee, Florida 32301

ARTICLE IV
Incorporator

The name and street address of the sole Incorporator of this Corporation are as follows:

JEFF SWANK 1020 East Lafayette Street - Suite 208 Tallahassee, Florida 32301

ARTICLE X
Corporate Officers

The Corporation shall have the initial officer set forth in Article XI hereinbelow.—

Otherwise, the Corporation shall have those officers described in the Bylaws or appointed by

the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility for preparing the minutes of the Board of Directors' and Shareholders' meetings and for authenticating corporate records. One person may hold more than one or all of the offices of the Corporation.

#### - ARTICLE XI Initial Officers

The name and address of the person who is to initially hold the offices of this Corporation are as follows:

JEFF SWANK, President, Secretary and Treasurer 1020 East Lafayette Street - Suite 208 Tallahassee, Florida 32301

### ARTICLE XII Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this \_\_27th\_\_\_day of \_\_September\_\_\_\_\_, 1996.

JEFF 9W ANK, Incorporator

STATE OF FLORIDA

**COUNTY OF LEON** 

Before me personally appeared JEFF SWANK, who is personally known to me, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this <u>27th</u> day of <u>September</u>, 1996, in the County and State aforesaid.

Notary Public, State of Florida

#### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

In compliance with Section 48.091, and Section 607.0501, Fiorida Statutes, the following is submitted:

SWANK ENTERPRISES, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1020 East Lafayette Street, Suite 208, Tallahassee, Florida 32301, as its initial Registered Office and has named JEFF SWANK, located at said address as its initial Registered Agent to accept service of process within the State of Florida.

DATED this 27th day of September 1996

JEFF SWAME, Incorporator

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the above-named Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, agrees to act in said capacity, and certifies that he is familiar with and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to the proper and complete performance of his duties.

DATED this 27th day of September 1996.

JEFF SWADIK, Registered Agent

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