

P97000010951



ACCOUNT NO. : 072100000032

REFERENCE : 242637 4340059

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1997

ORDER TIME : 11:20 AM

ORDER NO. : 242637-005

CUSTOMER NO: 4340059

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CUSTOMER: Toni Clark, Legal Assistant
KELLEY DRYE & WARREN, LLP

2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

DOMESTIC FILING

NAME: GEOFFREY M. SWAN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

W97-2388
KR 1.30
2.4.97

FILED
97 JAN 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JAN 30 PM 1:11
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: GERFFREY M. SWAN, P.A.
Ref. Number: W97000002388

RESUBMIT
Please give original
submission date as file date.

We have received your document for GERFFREY M. SWAN, P.A. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00004986

RECEIVED
97 FEB -4 AM 8:54
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
GEOFFREY M. SWAN, P.A.

FILED
97 JAN 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

GEOFFREY M. SWAN, P.A.
837 N.E. 115th Street
Miami, Florida 33161

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to provide accounting and consulting services in the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue and have outstanding at any time, a maximum of 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Kelley Drye & Warren LLP
201 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

William L. Rafferty, Jr.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall consist of one (1) member. The number of directors may be increased or decreased by the shareholders as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and has qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Geoffrey M. Swan	837 N.E. 115th Street Miami, Florida 33161

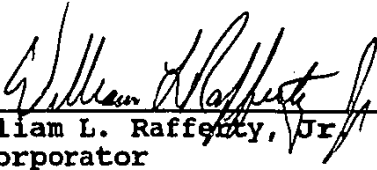
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
William L. Rafferty, Jr.	c/o Kelley Drye & Warren LLP 201 South Biscayne Blvd., Suite 2400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 29th day of January, 1997.



William L. Rafferty, Jr.
Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, GEOFFREY M. SWAN, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Kelley Drye & Warren LLP, 201 South Biscayne Blvd., Suite 2400, Miami Florida 33131, has named William L. Rafferty, Jr. located thereat as its registered agent to accept service of process within this state.

By: William L. Rafferty, Jr.
William L. Rafferty, Jr.
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: William L. Rafferty, Jr.
William L. Rafferty, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA