

P97000015335

2/17/97

Doddo, James

Requestor's Name

2100 Coral way #504

Address

Miami FL 33145

City

State

ZIP

Phone

858-1052A

CORPORATION(S) NAME

Swingtime Products, Inc.

VALIDATION ONLY

FILED
97 FEB 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002090625--6

-02/18/97-01042-014

***122.50 ***122.50

Empire Toll Free: 1-800-432-3028

97 FEB 18 AM 9:39
DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Pick Up		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

FEB 18 1997

FILED

ARTICLES OF INCORPORATION

97 FEB 18 AM 11:09

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWINGTIME PRODUCTS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SWINGTIME PRODUCTS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the objects and purpose proposed to be transacted and carried on are to engage in and do any and all activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7 Cormorant Drive
Key Largo, FL 33037

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of voting stock
with \$1.00 par value per share

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Rosenberg
7 Cormorant Drive
Key Largo, FL 33037

ARTICLE VI - INCORPORATOR

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

Robert Rosenberg

7 Cormorant Drive
Key Largo, FL 33037

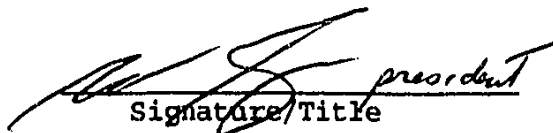
ARTICLE VII

These Articles may be amended, provided, every Amendment is approved by a majority of the Board of Directors and Stockholders.

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or subscribers, or who, at the request of the Board of Directors or Stockholders of the corporation in which the corporation at such time may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts, paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, actions, suit or proceeding in which they, or any of them, by reason of being or having been directors or officers of the corporation, or of such other corporation, except in relation to matters as to which any such directors or officer shall be adjudged in any action, suit, or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights, to which the indemnification may be entitled under any law, or bylaw, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members, and upon the dividends due them for any indebtedness to the Corporation of such members of the Corporation.

The undersigned has executed these Articles of Incorporation this 13 day of February, 1977.


Signature Title

FILED
97 FEB 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SWINGTIME PRODUCTS, INC.

2. The name and address of the registered agent and office is:

ROBERT ROSENBERG
7 Cormorant Drive
Key Largo, FL 33037

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE 2-13-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 2-13-97