

P97000015685

6541 NW 70th Ave

Tamiami, FL 33321

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Swallow's Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 FEB 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/14/97--01099--002
*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

170.00
8.75
8.75
87.50

**ARTICLES OF INCORPORATION
OF
SWALLOWS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby
form(s) a corporation under the Florida General Corporation Act.

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ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be **SWALLOWS, INC.**

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be
6541 N.W. 70TH AVE , TAMARAC, Florida 33321

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any
or all lawful business for which corporations may be incorporated under
the Florida General Corporation Act.

ARTICLE IV- CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares
of common voting stock each of which shares shall have a par value of
one dollar (US \$1.00).

ARTICLE V- REGISTERED AGENT

The initial registered agent of the corporation shall be
whose registered office is located at:

address
6541 NW 70 AVE, TAMARAC, Florida 33321

ARTICLE VI- SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

**MICHAEL A. GREENGRASS
6541 NW 70th AVE
TAMARAC, Florida 33321**

ARTICLE VII- DIRECTORS

The initial board of directors shall consist of the following individuals:

**MICHAEL A. GREENGRASS
6541 NW 70th AVE
TAMARAC, Florida 33321**

ARTICLE VIII- DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted , amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles Of Incorporation this 10th day of FEBRUARY , 1997.

By:


**MICHAEL A. GREENGRASS
Incorporator**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

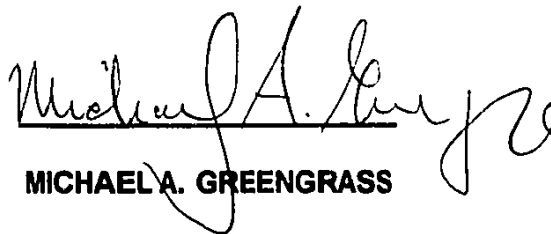
**Pursuant to the provisions of sections 607.0501 or 617.051, Florida Statutes
the undersigned corporation, organized under laws of the state of Florida,
submits the following statement in designating the registered office/
registered agent, in the state of Florida.**

- 1: The name of the corporation is: SWALLOWS , INC.**
- 2: the name and address of the registered agent and office
is:**

**MICHAEL A. GREENGRASS
6541 NW 70TH AVE
TAMARAC, Florida 33321**

**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.**

This 10 th day of FEBRUARY , 1997.


MICHAEL A. GREENGRASS

**97 FEB 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FILED