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May 9, 1997

Secretary of the State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/12/97--01085--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Swander Enterprises, INC.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 representing the fees for filing the incorporation and for the issuance of a certified copy.

Please forward the articles number and certified copy to this office.

Thank you for your assistance in this matter, and should you need anything further from our office, please do not hesitate to contact us.

Sincerely,

GERALD L. PICKETT, P.A.

Gerald L. Pickett

GLP/tlg  
Enc./Articles  
Check for Fee

cc: Mark A. Swanders, Incorporator

MAY 15 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1997

GERALD L. PICKETT, P.A.  
211 S. SEMINOLE AVENUE  
INVERNESS, FL 34452

The name SWANDER ENTERPRISES, INC. has been reserved for 120 days beginning May 1, 1997. The reservation number is R97000002099 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Melissa A Johnson

Letter number: 497A00022767

**ARTICLES OF INCORPORATION  
OF  
SWANDER ENTERPRISES, INC.**

**ARTICLE I  
(Name)**

The name of the corporation is SWANDER ENTERPRISES, INC.

**ARTICLE II  
(Principal Office and Registered Agent)**

The principal office of the Corporation is at 5500 N. Lecanto Highway, Beverly Hills, Citrus County, State of Florida. The registered agent at this address is MARK A. SWANDER.

**ARTICLE III  
(Duration)**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE IV  
(Purposes)**

The purpose for which this Corporation is organized is to engage in any and all lawful business.

**ARTICLE V  
(Capital Stock)**

The total number of shares which this Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class of common stock with no par value.

**ARTICLE VI  
(Pre-Emptive Rights)**

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII  
(Initial Board of Directors)**

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is: MARK A. SWANDER, 5500 N. Lecanto Highway, Beverly Hills, Citrus County, State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE VIII  
(Incorporators)**

The name and address of the Incorporator signing these articles is MARK A. SWANDER, 5500 N. Lecanto Highway, Beverly Hills, Citrus County, State of Florida.

**ARTICLE IX  
(Amendment)**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of May, 1997.

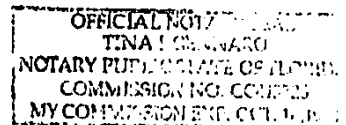
Mark A Swander  
MARK A. SWANDER  
Incorporator

STATE OF FLORIDA  
COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Mark A. Swander to me known to be the person or who produced Personally Known as identification, described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8<sup>th</sup> day of May, 1997.

Tina L. Sennaro  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST that SWANDER ENTERPRISES, INC. desiring to organize or  
qualify under the laws of the State of Florida, with its principal place  
of business at 5500 N. Lecanto Highway, Beverly Hills, Citrus County,  
State of Florida, has named MARK A. SWANDER as its agent to accept  
service of process within Florida.

DATED this 8<sup>th</sup> day of May, 1997.

Mark A Swander  
MARK A. SWANDER, Director

Having been named to accept service of process for the above named  
corporation, at the place designated in this certificate, I hereby agree  
to act in this capacity, and I further agree to comply with the  
provisions of all statutes relative to the proper performance of my  
duties.

Mark A Swander  
MARK A. SWANDER, Registered Agent

FILED  
MAY 12 5 11 PM '97  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF CITRUS  
FLORIDA