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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 29 AM 10:18

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002195087-- 1
-05/29/97--01085--004
*****75.78 *****75.78

Subject:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: BLUE SWAN ENTERPRISES, INC.
801 WEDGEWOOD PLAZA DRIVE
RIVIERA BEACH, FL 33404
561-845-3811

Enclosures: Various

KP
6-2-97

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BLUE SWAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

801 WEDGEWOOD PLAZA DRIVE
RIVIERA BEACH, FL 33404

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDY J. ROUSE
801 WEDGEWOOD PLAZA DRIVE
RIVIERA BEACH, FL 33404

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

SANDY J. ROUSE, PRESIDENT
801 WEDGEWOOD PLAZA DRIVE
RIVIERA BEACH, FL 33404

TONY C. THOMAS, VICE PRESIDENT
801 WEDGEWOOD PLAZA DRIVE
RIVIERA BEACH, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of May, 1997.

Sandy J. Rouse, President

Tony C. Thomas, Vice President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BLUE SWAN ENTERPRISES, INC.

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

SANDY J. ROUSE
801 WEDGEWOOD PLAZA DRIVE
RIVIERA BEACH, FL 33404

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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.

Sandy J. Rouse
Signature

5/23/97
Date