

CAPITAL CONNECTION, INC.

417 E. Virginia Ave., Suite 1 • Tallahassee, Florida 32302
 (904) 224-8700 • 1-800-342-8062 • Fax (904) 222-1222

P97000054124

Swan Shuttters, Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Petitions Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Petitions Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Petitions Search
- ☐ Petitions Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Counter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 19 AM 11:06

FILED

DIVISION OF CORPORATION

97 JUN 19 AM 10:45

RECEIVED

299A 32762

6/19

Signature _____

Requested by: *DN* *6/19* *9:15*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
SWAN SHUTTERS, INC.**

FILED
97 JUN 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose 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:

SWAN SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2500 Military Trail
Suite 265
Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

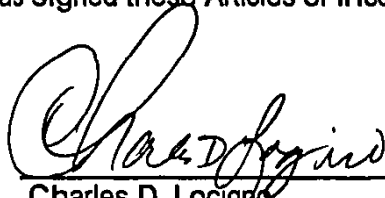
Charles D. Locigno
2500 North Military
Suite 265
Boca Raton, FL 33431

ARTICLE V INCORPORATOR

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

Charles D. Locigno
Suite 265
2500 North Military Trail
Boca Raton, FL 33431

The undersigned incorporator has signed these Articles of Incorporation this 1st day of May, 1997.



Charles D. Locigno

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: SWAN SHUTTERS, INC.

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

Charles D. Locigno

(Name)

2500 Military Trail, Suite 265

(P.O. Box not acceptable)

Boca Raton, Florida 33431

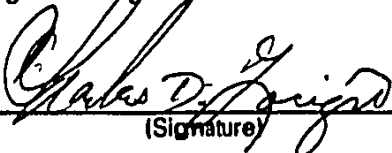
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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)

May 1, 1997