

P97000058130

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

TRANSMITTAL LETTER

10000227311--3
-07/01/97--01013--010
*****78.75 *****78.75

SUBJECT: S & W STUDIOS, INC.
(Proposed corporate name - must include suffix)

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: c/o JENNIFER L. SCHECHTMAN
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A
Address

PEMBROKE PINES, FL 33024
City, State & Zip

954/437-0700
Daytime Telephone number

FILED
97 JUL -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6/22/97
JWS

Jennifer L. Schechtman P A

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A
PEMBROKE PINES, FL 33024
BROWARD 954/437-0700
DADE 305/625-9779
FAX 954/436-8195

June 23, 1997

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

Re: S & W STUDIOS, INC.
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of S & W STUDIOS, INC. along with a check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

Kimberly May

enclosures

97 JUL -1 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
S & W STUDIOS, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be S & W STUDIOS, INC. and the principal place of business shall be 8624 SW 15th STREET, PEMBROKE PINES, FLORIDA 33024.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 8624 SW 15th STREET, PEMBROKE PINES, FLORIDA 33025 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be NORMAN WILSON, 8624 SW 15th STREET, PEMBROKE PINES, FLORIDA 33025.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

NORMAN WILSON
8624 SW 15th STREET
PEMBROKE PINES, FLORIDA 33025

GEORGE SCOTT
8624 SW 15th STREET
PEMBROKE PINES, FLORIDA 33025

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is NORMAN WILSON, 8624 SW 15th STREET, PEMBROKE PINES, FLORIDA 33025.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 20 day of JUNE, in the year 1997.

Yolanda J. Quallo
WITNESS

Norman Wilson
NORMAN WILSON

Loretta Vasquez
WITNESS

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS

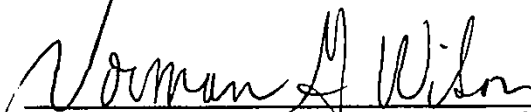
BEFORE ME, the undersigned authority, personally appeared NORMAN WILSON to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 20 day of JUNE, in the year 1997.

KIMBERLY D. MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. 06402842

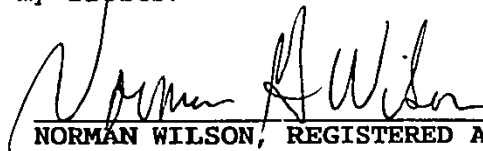
Kimberly D. May
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: 8/24/98

S & W STUDIOS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of PEMBROKE PINES, FLORIDA has named NORMAN WILSON, 8624 SW 15th STREET, PEMBROKE PINES, FLORIDA 33025 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.



NORMAN WILSON, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.



NORMAN WILSON, REGISTERED AGENT

STATE OF FLORIDA)

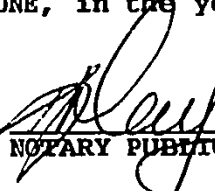
SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared NORMAN WILSON, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 20 day of JUNE, in the year 1997.

KIMBERLY D. RAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. 06402042


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 8/24/98

FILED
97 JUL -1 PM 2:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE