

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 16 AM 10:34

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M.G.
Swann Corporation

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****122.50 ****122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ 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 Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by: Cher 2.13 1006

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Walk-In Will Pick Up

W98-3304
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02-16-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

We have received your document for SWANN CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 798A00008550

ARTICLES OF INCORPORATION
OF
M.G. Swann Corporation

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The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is M.G. Swann Corporation, whose address is: 255 Magnolia Avenue SW, Winter Haven, Florida 33880

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 255 Magnolia Avenue SW, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without

the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 255 Magnolia Avenue, SW, Winter Haven, Florida 33880. The name of the initial registered agent at the address is Mark G. Turner.

ARTICLE VIII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Margaret G. Swann	2100 Lake Eloise SE Winter Haven, Florida 33884
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ARTICLE X - SUBSCRIBER

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, are:

Mark G. Turner	255 Magnolia Avenue SW Winter Haven, Florida 33880
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IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 12th day of February, 1998.

Mark G. Turner
MARK G. TURNER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST--M.G. Swann Corporation, desiring to organize under the
Laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, in the City of WINTER
HAVEN State of FLORIDA, has named, MARK G. TURNER located 255
Magnolia Avenue, SW, Winter Haven, FL 33880, as its Agent to
accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above
state Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said act relative to keeping open said office.


MARK G. TURNER

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