

ACCOUNT NO. : 072100000032

REFERENCE: 714669

7145541

100002442031--6

AUTHORIZATION :

COST LIMIT :

ORDER DATE : February 20, 1998

ORDER TIME : 3:32 PM

ORDER NO. : 714669-005

CUSTOMER NO: 7145541

Mr. George A. Switlyk CUSTOMER:

MR. GEORGE A. SWITLYK

359 Seaspray Avenue

Palm Beach, FL 33480

DOMESTIC FILING

SWITLYK MANAGEMENT, INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

SECRETARY OF STATE DIVISION OF CORPORATIONS 98 FEB 26 AM 8: 59

ARTICLES OF INCORPORATION

OF

SWITLYK MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SWITLYK MANAGEMENT, INC.

The address of the principal office of this corporation shall be 359 Seaspray Avenue, Palm Beach, Florida 33480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 359 Seaspray Avenue, Palm Beach, Florida 33480, and the name of the initial registered agent of the corporation at that address is George A. Switlyk.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

George A. Switlyk Dir.

359 Seaspray Avenue Palm Beach, Florida 33480

ARTICLE VII. INCORPORATOR

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

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 26, 1998.

Its Agent, Karen/B. Rozar

Incorporator

KLL/BSP

SEGRETARY OF STATE DIVISION OF CORPORATIONS
98 FEB 26 AM 8: 59

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

George A. Switlyk, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SWITLYK MANAGEMENT, INC.

George A. Switlyk is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _______

Typed Name: George A. Switlyk