

P980000022011

SWAMP RAT, INC.

5327 WEST WOODS DRIVE  
WEST PALM BEACH, FL 33463

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-03/06/98--01087--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FEBRUARY 28, 1998

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

RE: SWAMP RAT, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

*James H. Corbett*  
JAMES H. CORBETT

FILED  
98 MAR -6 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 3/9/98

CERTIFICATE OF INCORPORATION

-OF-

SWAMP RAT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SWAMP RAT, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5327 WOODS WEST DRIVE, WEST PALM BEACH, FL 33463 and the street address of the initial registered office of the corporation is 5327 WOODS WEST DRIVE, WEST PALM BEACH, FL 33463 and the name of the initial registered agent is JAMES H. CORBETT.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

NAME  
JAMES H. CORBETT

ADDRESS  
5327 WOODS WEST DRIVE  
WEST PALM BEACH, FL 33463

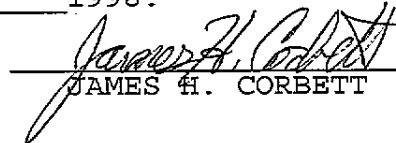
ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME  
JAMES H. CORBETT

ADDRESS  
5327 WOODS WEST DRIVE  
WEST PALM BEACH, FL 33463

IN WITNESS WHEREOF, the undersigned have subscribed their names this 28<sup>th</sup> day of FEB., 1998.

  
JAMES H. CORBETT

STATE OF FLORIDA )

:ss

COUNTY OF PALM BEACH )

On this 28<sup>th</sup> day of FEB., 1998, before me, the undersigned officer, personally appeared as JAMES H. CORBETT, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



Peter V. Snook  
MY COMMISSION # CC532876 EXPIRES  
February 14, 2000  
BONDED THRU TROY PAIR INSURANCE, INC.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

SWAMP RAT, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

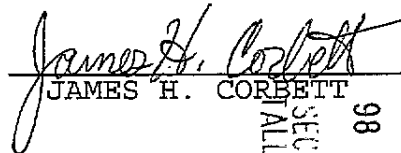
SWAMP RAT, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5327 WOODS WEST DRIVE, WEST PALM BEACH, FL 33463 has named JAMES H. CORBETT at 5327 WOODS WEST DRIVE, WEST PALM BEACH, FL 33463, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
JAMES H. CORBETT	President/Dir	5327 WOODS WEST DRIVE WEST PALM BEACH, FL 33463

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: February, 16, 1988

  
JAMES H. CORBETT

98 MAR -6 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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