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March 23, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Articles of Incorporation for Swindell Industries, Inc.  
Our File #93-1216

Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for **SWINDELL INDUSTRIES, INC.**, along with our check in the amount of \$122.50, representing the filing fee, etc.  
Also enclosed please find the Designation of Registered Agent.

Please cause the Articles of Incorporation to be filed and provide the undersigned with a certified copy of the same.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,

*Paul M. May*

PAUL M. MAY  
For the Firm

PMM/pb

Enclosures

FILED  
98 MAR 25 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/21/98

**ARTICLES OF INCORPORATION**  
**OF**  
**SWINDELL INDUSTRIES, INC.**

**FILED**  
**98 MAR 25 AM 11: 49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is Swindell Industries, Inc.

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation is 1317 Tangelo Isle, Fort Lauderdale, Florida 33315.

**ARTICLE III - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation are:

Robert C. Swindell

1317 Tangelo Isle  
Ft. Lauderdale, FL 33315

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

Robert C. Swindell

1317 Tangelo Isle  
Ft. Lauderdale, FL 33315

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation are:

Robert C. Swindell  
President/Secretary

1317 Tangelo Isle  
Ft. Lauderdale, FL 33315

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE X - POWERS**

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

## **ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent

permitted by law.

## ARTICLE XII - AMENDMENT

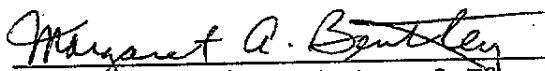
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of March, 1998.

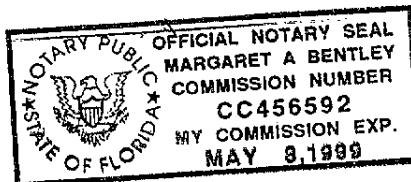
  
ROBERT C. SWINDELL

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 20th day of March, 1998, by Robert C. Swindell, who is personally known to me or who produced the following identification: \_\_\_\_\_ and who did take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT  
(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached.

That SWINDELL INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Robert C. Swindell, 1317 Tangelo Isle, Fort Lauderdale, Florida 33315, as its registered agent to accept service of process within this state.



ROBERT C. SWINDELL  
Registered Agent

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98 MAR 25 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA