

P98000056972



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870174 7135407

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 2:37

ORDER DATE : June 25, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 870174-005

800002572589--7

CUSTOMER NO: 7135407

CUSTOMER: Ms. Sharon S. Dunham
KB HOLDINGS

647 East Dania Beach Blvd.

Dania, FL 33004

DOMESTIC FILING

NAME: SWATH ACQUISITIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

g 6/25/98

RECEIVED
98 JUN 25 PM 1:09
DIVISION OF CORPORATIONS

EFFECTIVE DATE

6/24/98

ARTICLES OF INCORPORATION

OF

SWATH ACQUISITIONS, INC.

FILED
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The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be SWATH Acquisitions, Inc.

ARTICLE II

NATURE OF BUSINESS

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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective June 24, 1998.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be J. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 24th day of June, 1998.



J. Wagner

647 E. Dania Beach Blvd.
Dania, FL 33004

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

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

Name and Address

J. Wagner
647 E. Dania Beach Blvd.
Dania, FL 33004

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ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this June 24, 1998.



J. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. WAGNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this June 24, 1998.



Notary Public, State of Florida
Print Name: _____

My commission expires: _____

