

P99000052512

**DRAKEFORD**  
**DRAKEFORD**

ACCOUNTANTS & CONSULTANTS  
A PROFESSIONAL ASSOCIATION

Reply to:

P.O. Box 22023  
Tampa, FL 3622-2023

33622-2023

May 27, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

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-06701/99--01137--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Black Swan, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$70.00 to cover filing fees.

Please forward filed copy of the Articles of Incorporation to the undersigned at the address shown below.

Sincerely,

*Robert L. Singer*

Robert L. Singer  
Associate

enc.

*Robert L. Singer* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Article Six*  
DATE *6-10-99*  
DOC. EXAM *BR*

FILED  
99 JUN -1 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99-000013138

Washington D.C.

Regional Offices

(540) 775-7115 Fax: 775-7303

(703) 527-2299 Fax: 522-2930

Florida

(813) 248-3001

Fax: (813) 247-4115

California

(805) 946-4142

Fax: (805) 946-8403

Great Britain

011-44-1638-751794

Fax: 011-44-1638-751794

Est. 1757

**DRAKEFORD**  
**DRAKEFORD**

ACCOUNTANTS & CONSULTANTS  
A PROFESSIONAL ASSOCIATION

**Reply to:**

P.O. Box 22023  
Tampa, FL 3622-2023

June , 1999

Ms. Barbara Brock  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

**Re: Black Swan International Fund, Inc.**

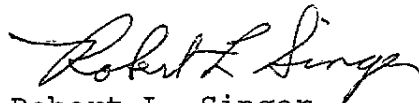
Dear Sir/Madam:

Pursuant to our telephone conversation on June 7, 1999, enclosed herein is original and copy of the revised Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

You are holding the check in the amount of \$70.00 to cover filing fees.

Please forward filed copy of the Articles of Incorporation to the undersigned at the address shown below.

Sincerely,



Robert L. Singer  
Associate

enc.

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Great Britain  
011-44-1638-751794  
Fax: 011-44-1638-751794

E-Mail: drakeford@3n.net

ARTICLES OF INCORPORATION  
OF  
BLACK SWAN INTERNATIONAL FUND, INC.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE  
NAME

The name of the Corporation is Black Swan International Fund, Inc., 2212 E.4th Avenue, Tampa, FL 33605

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, financial consulting.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX  
INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the Corporation is 2212 E. 4th Avenue, Tampa, FL 33605 and the name of the initial registered agent at such address is Drakeford & Drakeford, A Professional Association.

**FILED**  
99 JUN -1 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN  
DIRECTORS/OFFICERS

The names and addresses of the President/Director and Vice President/Director of the Corporation are:


Name	Address
Walter H.C. Drakeford, President	2212 E. 4th Avenue Tampa, FL 33605
Malcom Laventhal, Vice President	2212 E. 4th Avenue Tampa, FL 33605

ARTICLE EIGHT  
INCORPORATORS

The name and address of the incorporator is:

Name	Address
Walter H.C. Drakeford	2212 E. 4th Avenue Tampa, FL 33605

IN WITNESS WHEREOF, I have subscribed my name on this 27th day of May, 1999.

  
\_\_\_\_\_  
Walter H.C. Drakeford  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 27th day of May, 1999 before me, the undersigned officer, personally appeared Walter H.c. Drakeford, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose there contained.

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

  
\_\_\_\_\_  
Notary State of Florida



MICHAEL M. SAWAH  
COMMISSION # CC 473935  
EXPIRES JUN 19, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

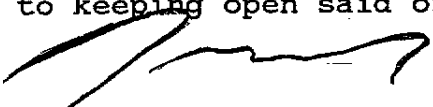
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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said act.

First that Black Swan International Fund, Inc., desiring to  
organize under the laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation in  
the County of Hillsborough, State of Florida, has named Drakeford  
& Drakeford, P.A., 2212 East 4th Avenue, Tampa, Florida 33605,  
Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023, as  
its agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE;

Having been named to accept service of process for the  
above named Corporation, at 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.

  
\_\_\_\_\_  
Drakeford & Drakeford, P.A.  
Walter H.C. Drakeford

FILED  
99 JUN -1 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA