



**A. SUAREZ & ASSOCIATES, P.A.**  
**Attorneys at Law**

Anthony Suarez Esquire\*

\* New York & Florida Bar

August 11, 1999

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

**SUBJECT: Articles of Incorporation**  
**Swan Realty & Management, Corp.**

Dear Sir/Madam:

Enclosed hereto please find an original and one (1) copy of the articles of incorporation of **Swan Realty & Management, Corp.**, together with a check payable to the Department of State in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Designation of Resident Agent	\$35.00
<b>Total</b>	<b>\$70.00</b>

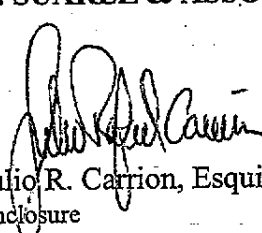
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

We are enclosing for your convenience a self addressed and stamped envelope for your letter acknowledging the receiving and filing of the subject corporation.

Thank you for your assistance in this matter and should you have any questions do not hesitate to contact me.

Very truly yours,

**A. SUAREZ & ASSOCIATES, P.A.**

  
Julio R. Carrion, Esquire  
Enclosure

of Counsel:  
Julio R. Carrion Esquire\*

Legal Assistant

Eddie Heigman  
Norma Cistas

\* Puerto Rico & Florida Bar

FILED  
99 AUG 16 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SAWN REALTY & MANAGEMENT, CORP.**

**FILED**  
99 AUG 16 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of the corporation is Swan Realty & Management Corp., and the principal place of business shall be located at 8508 Willow Wish Court, Orlando, Florida 32835.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock at Ten Dollars (\$10.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent of this corporation are Julio R. Carrion, Esq., 517 West Colonial Drive, Orlando, Florida 32802.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed from time to time by the Bylaws. The name and address of the initial director are as follows:

<u>Name</u>	<u>Address</u>
Heriberto Sierra	8508 Willow Wish Court Orlando, Florida 32835

## **ARTICLE VIII - OFFICERS**

The name and address of officers of the corporation shall be appointed by the Board of Directors in accordance with the Bylaws.

## **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Heriberto Sierra	8508 Willow Wish Court Orlando, Florida 32835

## **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, to the full extent permitted by law. No Officer or Director shall be liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided in Section 607.0831, Florida Statutes.

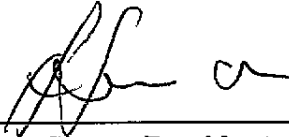
## **ARTICLE XI - AMENDMENT**

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

Articles may be amended at any time by the majority vote of shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated this 11th day of August 1999.

A handwritten signature in dark ink, appearing to read 'Heriberto Sierra', is written over a horizontal line.


**Heriberto Sierra, President  
Incorporator**

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Heriberto Sierra, desiring to organize or qualify under the laws of the State of Florida, has named Julio R. Carrion, Esq., 517 West Colonial Drive, Orlando, Florida 32804, as its agent to accept service of process within Florida.


Dated this 11th day of August 1999.

  
\_\_\_\_\_  
Heriberto Sierra, President  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as resident agent.

Dated this 11th day of August 1999.

  
\_\_\_\_\_  
Julio R. Carrion, Esquire  
Registered Agent

**FILED**  
99 AUG 16 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA