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SEILER & SAUTTER

ATTORNEYS AND COUNSELORS AT LAW

Suite 200

2900 East Oakland Park Boulevard

Fort Lauderdale, Florida 33306

City/State/Zip

Phone #

200002929942--5

-07/13/99--01053--007

****157.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SWI Holdings, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 SEP - 3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP - 7 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

C. CHRISTIAN SAUTTER
SEILER & SAUTTER
2900 E. OAKLAND PARK BLVD., SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: SWI, INC.
Ref. Number: W99000016734

We have received your document for SWI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00037214

SEILER & SAUTTER

ATTORNEYS AND COUNSELORS AT LAW

Suite 200

2900 East Oakland Park Boulevard

Fort Lauderdale, Florida 33306

C. Christian Sautter, P.A.*
John P. Seiler, Esquire

Telephone (954) 568-2122
Telecopier (954) 568-2152
EMail: seisau@bocanet.com

Richard J. Zaden, Esquire
Of Counsel

**** Also admitted in Texas***

August 31, 1999

Via FedEx

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Teresa Brown, Corporate Specialists

Re: Articles of Incorporation for: SWI Holdings, Inc., a Florida corporation
Our files no. 9355.1001

Dear Ms. Brown:

Enclosed is a document package with (2 copies) pertaining to the above referenced corporation, together with a copy of your July 20, 1999 Letter Number 699A00037214 for re-submission. Please return a certified copy of the Articles of Incorporation for this corporation in the self-addressed FedEx envelope provided herein.

Thank you for your prompt attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter

encl

ARTICLES OF INCORPORATION
OF
SWI HOLDINGS, INC.

FILED
99 SEP -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is: **SWI HOLDINGS, INC.**

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

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

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

111 Granada Court
Orlando, Florida 32803

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: **2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306**, and the name of the initial registered agent of this corporation at the address is: **C. Christian Sautter, Esq.**

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: three (3). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

J. Scot Smotherman	111 Granada Court Orlando, Florida 32803
James Wilson	164 South Tessier Drive St. Pete Beach, Florida 33706
Scott Ingerto	7 Saranac Road Fort Lauderdale, Florida 33308

Article VIII

Incorporators

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

**C. Christian Sautter, Esq.
2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306**

Article IX

Powers

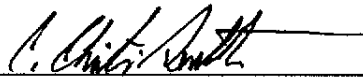
This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September 1, 1999.



C. Christian Sautter, Esq., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SWI HOLDINGS, INC.**

2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.
2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306**

FILED
99 SEP -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____


C. Christian Sautter, Esq.