

P99000084708

TRANSMITTAL LETTER

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

FILED
99 SEP 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SWISS INVESTMENT GROUP, Inc.
(Proposed corporate name - must include suffix)

300002993693--4
-09/22/99-01055-013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael W. Fuller
Name (Printed or typed)

Michael W. Fuller GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name from L to W Inc
DATE 9/24/99
DOC. EXAM T.B.

2701 W. Busch Blvd
Address

Tampa, FL 33618
City, State & Zip

813. 926. 0775
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9/24/99
T.B.

**ARTICLES OF INCORPORATION
OF
SWISS INVESTMENT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, is a natural person competent to contract and thereby form a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation is **SWISS INVESTMENT GROUP, INC.**

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
601 Brickell Key Drive #1000, Miami, Florida 33131

ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any times is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Paul Farley, 2701 W. Busch Blvd. #205, Tampa, Florida 33618

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Michael W. Fuller, 2701 W. Busch Blvd. Tampa, Florida 33618.

Michael W. Fuller

Signature/Incorporator

9-15-99

Date

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

Paul J. Farley

Signature/Registered Agent

9-15-99

Date