

NO100000089LS
December 3, 2001

Florida Department of State
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600004706656--2
-12/05/01--01077--003
****131.25 *****87.50

**Re: Not for Profit Articles of Incorporation and Certificate of Incorporation
of Spain Enterprises Inc.**

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of Not for Profit Articles of Incorporation for the above referenced Corporation

I enclose a check for \$131.25 for the following:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy
\$ 8.75	Certificate of Status

Should there be any questions or comments, please do not hesitate to contact me at (407) 290-2864. Thank you in advance for your cooperation.

Very truly yours,

Michael C. Spain

Michael Spain
6786 Pomeroy Circle
Orlando, Florida 32810
Enclosures (as stated)

FILED
01 DEC -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6001-2784Z

(5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2001

MICHAEL SPAIN
6786 POMEROY CIR
ORLANDO, FL 32810

SUBJECT: SPAIN ENTERPRISES, INC.
Ref. Number: W01000027842

We have received your document for SPAIN ENTERPRISES, INC. and your check(s) totaling \$131.25. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 401A00064548

NOT FOR PROFIT ARTICLES OF INCORPORATION

Of

Michael Spain Enterprises, INC.

FILED
01 DEC -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a not for profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be

Michael Spain Enterprises, INC.

ARTICLE II

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

**6786 Pomeroy Circle
Orlando, Florida 32810**

ARTICLE III

The specific purpose or purposes for which the corporation is organized.

To provide charitable decent, safe and sanitary housing for very low-income, low-income, poor & distressed families. To ensure that housing is affordable to very low-income and low-income residents. Participate in a homeownership program designed to provide homeownership. Participate in a government housing program to provide affordable housing. Provide additional social services at no charge to poor residents and provide opportunities for families that cannot otherwise afford to purchase safe and decent housing. Lessening neighborhood tensions to fight poverty and community overcrowding as well as relief for the poor and distressed. Operating through a community-based Board of Directors and having a relationship with an existing Code Sec. 501 (C)(3)

ARTICLE IV

The manner in which the Directors are elected or appointed are:

The manner in of which the Board of Directors are elected or appointed shall be fixed by the bylaw of the Incorporation.

ARTICLE V

The initial board of directors shall consist of one (1) President (1) Executive Vice President (1) Administrative Assistant whose name and address is as follows:

President

Michael Spain
6786 Pomeroy Circle
Orlando, Florida 32810

Executive Vice President

Ronald A. Sutton
4680 North Lane
Orlando, Florida 32808

Administrative Assistant

Kendrick D. Garmon
1141 Sheeler Hills Drive
Apopka, Florida 32703

ARTICLE VI

Certificate of Designation of Registered Agent / Registered Office

- | | |
|---|--|
| 1. The name of the Corporation is: | 2. The name and address of the registered agent and office is: |
| <u>Michael Spain Enterprises, INC.</u>
6786 Pomeroy Circle
Orlando, Florida 32810 | Michael Spain
6786 Pomeroy Circle
Orlando, Florida 32810 |

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Dated December 3rd 2001

Michael C. Spain.
Michael Spain
Signature of Registered Agent

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

Michael Spain
6786 Pomeroy Circle
Orlando, Florida 32810

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of December 3rd, 2001



Michael Spain, INCORPORATOR