

Division of Corporations

Page 1 of 2

P00000008080

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000004027 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : FORD, JETER &amp; BOWLUS, P.A.

Account Number : 075350000442

Phone : (904) 268-7227

Fax Number : (904) 262-3337

## FLORIDA PROFIT CORPORATION OR P.A.

SPENCOR ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 25 PM 3:01

B. McKnight JAN 25 2000

{{(H00000004027 9)}}

**ARTICLES OF INCORPORATION  
OF  
SPENCOR ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be **SPENCOR ENTERPRISES, INC..**

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 1738-6 El Prado Road, Jacksonville, Florida 32216.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

This Instrument Prepared By:  
Robert M. Morgan  
Attorney at Law  
Florida Bar No. 511160  
Ford, Jeter, Bowlus, Duss & Morgan, P.A.  
10110 San Jose Blvd.  
Jacksonville, FL 32257  
(904) 268-7227

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 25 PM 3:01

{{(H00000004027 9)}}

((H00000004027 9)))

**Article V**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire  
Ford, Jeter, Bowlus, Duss & Morgan, P.A.  
10110 San Jose Blvd.  
Jacksonville, Florida 32257

**Article VI**  
**Duration**

This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The names and street addresses of the initial two (2) directors of the corporation are:

Carlos B. Spencer  
1738-6 El Prado Road  
Jacksonville, Florida 32216

and

Lorenzo M. Spencer  
1738-6 El Prado Road  
Jacksonville, Florida 32216

(c) The board of directors are hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

((H00000004027 9)))

(((H00000004027 9)))

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 25<sup>th</sup> day of January, 2000.

  
ROBERT M. MORGAN

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

SPENCOR ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS & MORGAN, P.A. 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 25th day of January, 2000.

  
ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 25th day of January, 2000.

  
ROBERT M. MORGAN

F:\WP\RMMSPEN\ENT ART-INC .mg