

Attorneys at Law

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Cheryl R. Kraus* Juliet T. Wyne

*Also Admitted in Michigan



Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re:

Filing Articles of Incorporation;

Spinfinder.Com, Inc.

Dear Ladies and Gentlemen:

I am enclosing Articles of Incorporation for the above-named corporation and this firm's check number 3830 in the amount of \$78.50 to cover the state's fee. Please file this document with the state and return the filed document to this office and a certified copy of this document in the enclosed self addressed envelope. Thank you.

Should you have any questions, please feel free to contact this office at (941) 261-7716.

Sincerely,

KRAUS & WYNE, P.A.

Ania DePauw Legal Assistant

Enclosures

FILED
2000 MAR - I AM II: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPINFINDER.COM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. The Articles of Incorporation of Spinfinder.com, Inc., shall be as follows:

ARTICLE I

<u>NAME AND ADDRESS</u> - The name of the corporation shall be Spinfinder.com, Inc. and its principal place of business and mailing address shall be:

4001 Santa Barbara, #317 Naples, Florida 34104

ARTICLE II

<u>NATURE OF BUSINESS</u> - This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

<u>CAPITAL STOCK</u> - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

ARTICLE IV

<u>REGISTERED AGENT</u> - The initial registered office of the corporation shall be:

1072 Goodlette Road North Naples, Florida 34102

and the name of the original registered agent shall be:

Cheryl R. Kraus

ARTICLE V

TERM - This corporation is to exist perpetually.

ARTICLE VI

<u>PREEMPTIVE RIGHTS</u> - Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

<u>SPECIAL PROVISION</u> - The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII

<u>ELECTION OF SUBCHAPTER S</u> - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX

<u>DIRECTORS AND OFFICERS</u> - This corporation shall have one (1) director initially. The name and street address of the initial board of directors and the office that he shall hold, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed are as follows:

Thomas Spinelli, Jr., President/Secretary/Treasurer 4001 Santa Barbara, #317 Naples, Florida 34104

ARTICLE X

<u>INCORPORATOR</u> - The name and street address of the incorporator to these Articles of Incorporation is:

Thomas Spinelli, Jr. 4001 Santa Barbara, #317 Naples, Florida 34104 IN WITNESS WHEREOF, the undersigned has hereto set forth his hand on this 22 day of February, 2000.

Thomas Spinelli, Jf. (Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared Thomas Spinelli, Jr., who upon being duly sworn states that he is the incorporator for Spinfinder.com, Inc. He is (check one) personally known to me or has produced as identification.

SWORN TO AND SUBSCRIBED before me this 22 day of February, 2000.

(SEAL)

Cheryl Kraus Dampier
My Commission CC851155
Expires July 1, 2003

Notary Public - State of Florida

Print name: CHERYL KKAUS DANPIER

My Commission Expires: 7/1

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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