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ACCOUNT NO. : 072100000032

REFERENCE : 619958 10690A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 78.75

ORDER DATE : March 10, 2000

ORDER TIME : 12:57 PM

ORDER NO. : 619958-005

600003165776--4

CUSTOMER NO: 10690A

CUSTOMER: Tim Pickles, Esq
WATSON SOILEAU DELEO & BURGETT
WATSON SOILEAU DELEO & BURGETT
Suite C
1970 Michigan Avenue
Cocoa, FL 32922

DOMESTIC FILING

NAME: SPEAR VALLEY PROPERTIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 2:00

RECEIVED
00 MAR 10 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPEAR VALLEY PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 2:00

Article I - Name

The name of this corporation is SPEAR VALLEY PROPERTIES, INC. and its principal office is located at 4357 Davidia Drive, Melbourne, Florida 32934.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United State and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 4357 Davidia Drive, Melbourne, Florida 32934.

The name of the initial registered agent of this corporation at that address is John N. McMillan.

Article VI Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

John McMillan
4357 Davidia Drive
Melbourne, Florida 32934

Director

Article VII - Incorporator

The name and address of the person signing these articles is John N. McMillan, 4357 Davidia Drive, Melbourne, Florida 32934.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

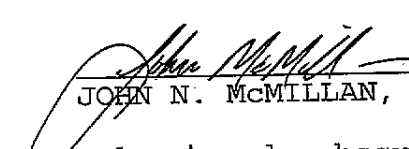
Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

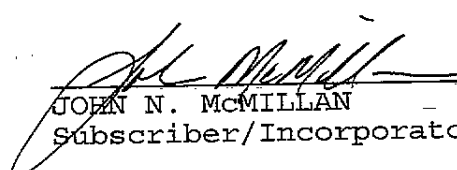
amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


JOHN N. McMILLAN, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of MARCH, 2000.


JOHN N. McMILLAN
Subscriber/Incorporator

ACKNOWLEDGMENT

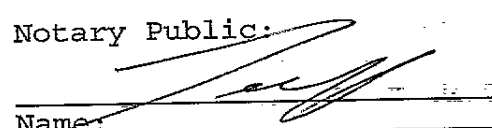
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 9th day of MARCH, 2000, by JOHN N. McMILLAN, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public:



Timothy F. Pickles
MY COMMISSION # CC569585 EXPIRES
July 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Name: _____
State of Florida at Large (SEAL)
My Commission Expires: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 2:00