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Dennis L. Horton, P. A.

Attorney and Counselor at Law

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SECRETARY OF STATE AND ASSEE, FLORIDA

March 17, 2000

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

Re: Incorporation of SPYROS & SONS, INC.

Ladies and Gentlemen:

STEGING BATE

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with check in the amount of \$78.75 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note that the effective date of this corporation is April 1, 2000.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

DLH/lm Enclosures ARTICLES OF INCORPORATION OF

SPYROS & SONS, INC.

FILED

00 MAR 24 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, does hereby adopt the following Articles of Incorporation: 04-ol-ob

ARTICLE ONE

NAME

The name of the Corporation is SPYROS & SONS, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 141 Howey Road, Groveland, Florida 34736, and the name of the initial registered agent at that address is Spyros K. Siokis.

The initial address of the principal office of the Corporation is 141 Howey Road, Groveland, Florida 34736. The mailing address of the Corporation is 141 Howey Road, Groveland, Florida 34736.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the member of the first Board of Directors is Spyros K. Siokis, 141 Howey Road, Groveland, Florida 34736.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is Spyros K. Siokis, 141 Howey Road, Groveland, Florida 34736.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence on April 1, 2000.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of March, 2000.

Spyros K. Siokis

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Spyros K. Siokis, who produced personally for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this $17^{\frac{\pi}{4}}$

__day of March, 2000.

Notary Public - State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Lila L Morrison

MY COMMISSION # CC773467 EXPIRES

September 7, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

I, Spyros K. Siokis, do hereby accept the appointment of registered agent of SPYROS & SONS, INC., this $\boxed{1}$ day of March, 2000.

Spyros K. Siokis