

TRANSMITTAL LETTER
P0000036566

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

SUBJECT: SPRUCE CREEK, INC.
(Proposed corporate name - must include suffix)

600003204126--5
-04/11/00--01094--019
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ED GRANT
Name (Printed or typed)
873 HEWITT DRIVE
Address
PORT ORANGE, FL 321
City, State & Zip
(904) 761-0740
Daytime Telephone number

00 APR 11 PM 1:35
00 APR 11 PM 1:28
RECEIVED
APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.
T. SMITH APR 11 2000

ARTICLES OF CORPORATION
OF

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF
INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS

SPRUCE CREEK, Inc.

ARTICLE II. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY
OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED
UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE III. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1,000)
SHARES COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF
\$1.00 PER SHARE, FULLY PAID AND NON-ASSESSABLE. THE AMOUNTS
TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY,
OR SERVICES AT A JUST VALUE, SHALL BE FIXED BY THE BOARD OF
DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE
PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED
ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN
FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY
INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO
THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL
OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 PM 1:35

APPROVED
AND
FILED

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS

873 HEWITT DRIVE
PORT ORANGE, FL.

AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS

EDWARD R. GRANT

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

EDWARD R. GRANT
873 HEWITT DRIVE
PORT ORANGE, FL.

ANITA P. GRANT
873 HEWITT DRIVE
PORT ORANGE, FL.

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED
TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE
DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR
OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS

EDWARD R. GRANT
873 HEWITT DRIVE
PORT ORANGE, FL.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE
ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Edward R. Grant

STATE OF FLORIDA

COUNTY OF _____

PERSONALLY APPEARED _____, TO ME
KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE
FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT
HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS _____ DAY
OF _____, 198__.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SPRUCE CREEK, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

EDWARD R. GRANT

(NAME)

873 HEWITT DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ORANGE, FL. 32127

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 PM 1:35

APPROVED
AND
FILED

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

Edward R. Grant

(SIGNATURE)

APRIL 11, 2000

(DATE)