

Division Corporations

PO00000039020

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.

(((H00000017740 2)))

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 : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

FILED
00 APR 18 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Spadea Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H00000017740 2

**ARTICLES OF INCORPORATION
OF
Spadea Services, Inc.**

**ARTICLE I
Name**

The name of this corporation is Spadea Services, Inc.

**ARTICLE II
Purpose**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III
Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of the par value of One Cent (\$0.01) each.

**ARTICLE IV
Perpetual Existence**

This corporation is to have perpetual existence.

**ARTICLE V
Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at 8176 Munchkin Court, Jacksonville, Florida 32244 or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE VI
Directors**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

FILED
00 APR 18 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000017740 2

The name and address of the member of the first board of directors, who shall hold office until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Francis A. Spadea	8176 Munchkin Court Jacksonville, Florida 32244

ARTICLE VII
Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Francis A. Spadea	8176 Munchkin Court Jacksonville, Florida 32244

ARTICLE VIII
Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

<u>NAME</u>	<u>ADDRESS</u>
Francis A. Spadea	8176 Munchkin Court Jacksonville, Florida 32244

ARTICLE IX
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

04/18/00 TUE 16:44 FAX

ROGERS, TOWERS

004

H00000017740 2

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 18 day of April, 2000.


Francis A. Spadea, Incorporator

H00000017740 2

H00000017740 2

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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: Spadea Services, Inc.
2. The name and address of the registered agent and office are:

8176 Munchkin Court
Jacksonville, Florida 32244

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.

SIGNATURE:


Francis A. Spadea

DATE: April 18, 2000

H:\USER\DL\Spadea Services\Articles of Incorp

FILED
00 APR 18 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000017740 2