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TRANSMITTAL LETTER

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

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-06/27/00--01032--009
*****87.50 *****87.50

SUBJECT: Spot Eyecatcher Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: J. Daniel Sinclair
Name (Printed or typed)

1755 Red Cedar Drive, Unit 23
Address

Fort Myers FL 33907
City, State & Zip

(941) 277-7707
Daytime Telephone number

or (941) 939-2465

429
Informed client by letter
I corrected Art. VI to read
two (2) directors.

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 29 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Spot Eyecatcher Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1755-23 Red Cedar Drive
Fort Myers FL 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000). There shall be only one class of stock. The par value of the stock is set at one (1) dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J. Daniel Sinclair
1755-23 Red Cedar Drive
Fort Myers FL 33907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

J. Daniel Sinclair
1755-23 Red Cedar Drive
Fort Myers FL 33907

ARTICLE VI DIRECTORS

This corporation shall have ~~two~~ (2) director, initially. The number of directors may be increased or decreased from time to time as allowed by the bylaws; however, there shall always be at least one (1) director.

The name and address of the initial directors shall be as follows:

Director: J. Daniel Sinclair
Address: 1755-23 Red Cedar Drive
Fort Myers FL 33907

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TALLAHASSEE FLORIDA

Director: Peter Jensen
Address: 8907 Bristol Bend
Fort Myers FL 33908

ARTICLE VII OFFICERS

The name and address of the officers shall be as follows:

President & Treasurer:	J. Daniel Sinclair
Address:	1755-23 Red Cedar Drive Fort Myers FL 33907
Vice President & Secretary:	Peter Jensen
Address:	8907 Bristol Bend Fort Myers FL 33908

ARTICLE VIII BYLAWS

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


ARTICLE IX FINANCIAL POWERS

The financial powers of the corporation rest solely with the President of the corporation.

ARTICLE X PURPOSE

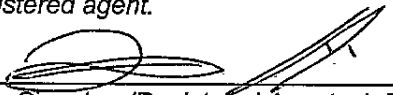
To transact any and all lawful business for which incorporation may be in under Chapter 607 of the Florida Statutes. The nature of the business to be transacted is any lawful business allowed in the state of Florida.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.


Signature/Incorporator: J. Daniel Sinclair


Date

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/Registered Agent: J. Daniel Sinclair


Date