

LAW OFFICES  
**DAVID STEIN, ESQ.**  
MIZNER CORPORATE CENTER - SUITE 275  
433 PLAZA REAL  
BOCA RATON, FLORIDA 33432  
(561) 362-5250  
FAX: (561) 362-5251

FILED  
00 AUG 14 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 11, 2000

P00000078439

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

Re: SPENCER BRENNEN, INC.

800003355888--5  
-08/15/00--01004--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Clerk:

Enclosed please find check #1069 in the amount of \$78.75 representing the filing fee, registered agent designation fee and certified copy fee for the enclosed Articles of Incorporation (copy is also enclosed).

Please forward acknowledgment of filing and certified copy to this office.

Very truly yours,



David Stein, Esq.

Enclosures

D. BROWN AUG 18 2000

**ARTICLES OF INCORPORATION**

**OF**

**SPENCER BRENNEN, INC.**

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**ARTICLE I. NAME.** The name of the corporation is SPENCER BRENNEN, INC. with its principal place of business at 9900 Colvard Circle, Charlotte, North Carolina 28269.

**ARTICLE II. DURATION.** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE.** The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. DIRECTORS.** There shall be two (2) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Directors are as follows:

MICHAEL A. RICHARDSON	9900 Colvard Circle Charlotte, North Carolina 28269
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JEANNE M. RICHARDSON	9900 Colvard Circle Charlotte, North Carolina 28269
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**ARTICLE V. OFFICERS.** The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MICHAEL A. RICHARDSON President	9900 Colvard Circle Charlotte, North Carolina 28269
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JEANNE M. RICHARDSON Vice President	9900 Colvard Circle Charlotte, North Carolina 28269
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**ARTICLE VI. REGISTERED AGENT.** The initial registered agent of the corporation

shall be located at 433 Plaza Real, Suite 275, Boca Raton, FL 33432. The initial registered agent of the corporation at that address shall be DAVID STEIN.

**ARTICLE VII. CAPITAL STOCK.** The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VIII. SUBSCRIBER.** The name and street address of the subscriber to these Articles of Incorporation is DAVID STEIN, ESQ., Suite 275, 433 Plaza Real, Boca Raton, FL 33432.

**ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT.** I, DAVID STEIN, hereby accept appointment as Registered Agent of SPENCER BRENNEN, INC.

  
DAVID STEIN

IN WITNESS WHEREOF, I have subscribed my name on this 11<sup>th</sup> day of August, 2000.

  
DAVID STEIN

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