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TRANSMITTAL LETTER

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

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SUBJECT:

Spencer Burns, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 16 AM 9:47

FILED

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:

Kurt Wittneben

Name (Printed or typed)

6601 North Andrews Ave.

Address

Ft. Lauderdale FL 33309

City, State & Zip

(954) 294-1398

Daytime Telephone number

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

F. CHESSEN

NOV 17 2000

ARTICLES OF INCORPORATION
OF
SPENCER BURNS, INC.

I, the undersigned, being of full age, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 607 and/or Chapter 621, F.S. (Profit) of the Florida Statutes and laws amendatory thereof and supplementary thereto, do hereby form a body corporate and adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **Spencer Burns, Inc.**

ARTICLE II

The principal place of business and mailing address of this Corporation in Florida shall be:

6601 North Andrews Avenue
Ft. Lauderdale, FL 33309

ARTICLE III

The purpose for which this Corporation is organized is to provide consulting and coordination of promotional events for retail and corporate entities.

ARTICLE IV

4.01 The total authorized number of shares of this corporation shall be ten thousand (10,000) shares.

4.02 All shares of this Corporation shall have a par value of one cent (\$.01) per share.

4.03 Unless otherwise established by the Board of Directors, all shares of this Corporation shall be common shares entitled to vote and shall be one class and one series having equal rights and preferences in all matters.

4.04 The Board of Directors shall have the power to issue more than one class or series of shares and to fix the relative rights and preferences of any such different classes or series.

4.05 The shareholders shall take action by the affirmative vote of the holders of a majority of the voting power of all voting shares, except where a larger proportion is required by law, these Articles, or a shareholder control agreement.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

4.01 The business and affairs of this Corporation shall be managed by or under the direction of a Board of Directors.

4.02 The Board of Directors shall initially consist of one (1) member, named below:

<u>NAME</u>	<u>ADDRESS</u>
Kurt Wittneben	1660 NE 38 th Street Oakland Park, FL 33334

Thereafter, The Board of Directors shall consist of the number of directors determined by the majority vote of all shareholders on the date the vote is taken.

4.03 Any action required or permitted to be taken at a meeting of the Board of Directors may be taken by written action signed by the number of directors required to take the same action at a meeting of the Board of Directors at which all directors were present.

4.04 Matters requiring shareholder approval must be signed by all shareholders.

4.05 The Officers of this Corporation shall initially consist of the following individuals:

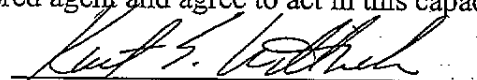
<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Kurt Wittneben	1660 NE 38 th Street Oakland Park, FL 33334	President/Treasurer
Deborah Wittneben	1660 NE 38 th Street Oakland Park, FL 33334	Secretary/Vice President

ARTICLE VI

The name and Florida street address of the registered agent is:

Kurt Wittneben	6601 North Andrews Avenue Ft. Lauderdale, FL 33309
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Kurt Wittneben/Registered Agent

11-15-2000
Date

ARTICLE VII

The name and address of the Incorporator is:

Kurt Wittneben 6601 North Andrews Avenue
Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation, this 15th
day of November, 2000

Kurt S. Wittneben
Kurt S. Wittneben, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD } ss.

On this 15th day of November, 2000, before me, a notary public within and for
the county and state, personally appeared Kurt S. Wittneben, to me known to be the person named in
and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same
as his free act and deed for the uses and purposes therein expressed.

Stephanie Williams
Notary Public

STATE OF FLORIDA
NOTARY PUBLIC
STEPHANIE WILLIAMS
My Comm Exp. 10/14/03
No. CC 879903
☒ Personally Known ☐ Other I.D.

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TALLAHASSEE, FLORIDA