

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC

Account Number : I19990000230 Phone : (407)905-9699 Fax Number : (407)905-9695 SECRETARY OF STATEMENT OF CORPORATION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

Spurlin Holdings, Inc.

Certificate of Status	Ü
Certified Copy	1
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ARTICLES OF INCORPORATION of SPURLIN HOLDINGS, INC.

THE UNDERSIGNED, acting as the sole incorporator of Spurlin Holdings, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of Spurlin Holdings, Inc. for such corporation:

ARTICLE I

Name and Address

The name of the corporation shall be Spurlin Holdings, Inc., and its principal corporate address shall be initially located at 2710 Rew Circle, Suite 100, Ocoee, FL 34761.

ARTICLE 11

Duration

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

ARTICLE III

General Purposes

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

ARTICLE IV Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000, consisting of a single class of common stock, \$.001 par value per share.

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ARTICLE V

Initial Registered Office and Agent

The address of the Registered Office of the corporation is 2710 Rew Circle, Suite 100, Ocoee, FL 34761 (which is the same as its initial principal address), and the initial Registered Agent at such address is Rogers W. Kirven, Jr.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

Rogers W. Kirven, Jr. SPURLING HOLDINGS, INC. 2710 Rew Circle, Suite 100 Ocoee, FL 34761

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Rogers W. Kirven, Jr., 2710 Rew Circle, Suite 100, Ococe, FL 34761.

ARTICLE VIII

Preemptive Rights

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE IX

Conference Meetings

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X

Action By Consent

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XI

Indemnification

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator on this _____ day of February, 2001.

rogers. W. Jen ven,

2710 Rew Circle, Suite 100

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STATE OF FLORIDA)
COUNTY OF ORANGE))
On this 20th day of Feb County aforesaid, personally app or who supplied	oruary, 2001, before me, a Notary Public in and for the State and seared Rogers W. Kirven, Jr., who either is known to me personally
the incorporator, director and reg	as identification, acknowledged to the fact that he is istered agent of SPURLIN HOLDINGS, INC., and that he executed agent the foregoing Articles of Incorporation of said Corporation than deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Notary Public Commission expires:

[Notarial Scal] Jennifer's Loomia

My Commission CC\$32074

Expires April 30 2004

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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this day of February, 2001

ogers W. Kidven, Jd., Registered Agent

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