# Po1000026496

01 MAR 12 PM 1:28

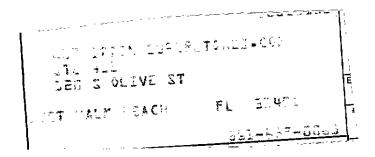
SECRETARY OF STATE TALLAHASSEE FLORIDA

## Drummond Spears, Inc.:

Formed in Florida

100003831481--0 -03/12/01--01132--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Federal Employer Identification Number (Tax ID): Pending



Dew 4 4

# FILED

01 MAR 12 PM 1:28

SECRETARY OF STATE TALLAHASSEE FLORIDA

# Articles of Incorporation of **Drummond Spears, Inc.**

#### Article I. Name

The name of this Florida Corporation is:

Drummond Spears, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Drummond Spears, Inc.
825 Parkway Street
Suite 31
Jupiter, Florida 33477

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Ann Kendall
825 Parkway Street
Suite 31
Jupiter, Florida 33477

#### **Article V. Board of Directors**

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

#### Ann Kendall

#### **Article VI. Incorporator**

The name and address of the incorporator is:

Ann Kendall
825 Parkway Street
Suite 31
Jupiter, Florida 33477

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall be effective as of March 12, 2001.

The authorized representative of the incorporator executed these Articles of Incorporation on this 9<sup>th</sup> day of March, 2001.

Ann L. Kendall

## FILED

SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND RESGISTERED OFFICE 01 MAR | 2 PM | 1: 28

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Drummond Spears, Inc.

2. The name and address of the registered agent and office is:

Ann Kendall 825 Parkway Street Suite 31 Jupiter, Florida 33477

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 provision of all statutes relating to the proper and complete performance of my duties, and I cm familiar with and accept the obligations of my position as registered agent.

Ann Kendall

Date