

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000028318

Suzy Spence, Inc.

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*****78.50 *****78.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 MAR 19 AM 9:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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01 MAR 19 PM 3:09
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

MAR 20 2001
J. SMITH

Signature

Requested by:

Name Sh Date 3/19/01 Time 1:43

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION
OF
SUZY SPENCE, INC.**

01 MAR 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber, being the incorporators of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I
NAME & ADDRESS**

The name of this corporation is SUZY SPENCE, INC. The principal office and mailing address of the corporation is 3640 Scenic Highway 98 E, Destin, FL 32550.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 66 Indigo Loop South, Destin, FL 32550 and the name of the initial registered agent at that address is ALEXANDRA BROWN.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The names and addresses of the persons who are to serve as the initial Board of Directors are:

Suzy M. Spence
3640 Scenic Hwy. 98 E
Destin, FL 32541

ARTICLE VII
INITIAL INCORPORATORS


The names and addresses of the initial incorporator of this corporation is as follows:

Suzy M. Spence
3640 Scenic Hwy. 98 E
Destin, FL 32541

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

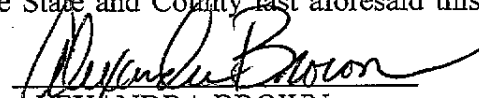
IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, have hereunto set their hand and seal on this the 14th day of March, 2001, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

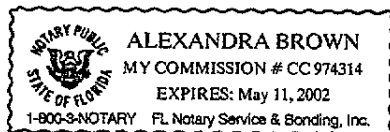

SUZY M. SPENCE
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared SUZY M. SPENCE who has produced a valid driver's license as identification as the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of March, 2001.


ALEXANDRA BROWN
NOTARY PUBLIC
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is SUZY SPENCE, INC.
2. The address of the registered office is 66 Indigo Loop South, Destin, FL 32550.
3. The name of the registered agent at the registered office is ALEXANDRA BROWN.

Dated: March 14, 2001.


SUZY M. SPENCE.
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 14, 2001.


ALEXANDRA BROWN
Registered Agent

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01 MAR 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA