

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : SHAPIRO & ADAMS, P.A.

Account Number : I19990000101

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# FLORIDA PROFIT CORPORATION OR P.A.

SPRUCE CORNER, INC.

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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF L. L.

## ARTICLES OF INCORPORATION

OF

## SPRUCE CORNER, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I - NAME

The name of the corporation shall be SPRUCE CORNER, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: c/o Robert Lee Shapiro, P.A., 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410.

### ARTICLE III - PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United State or of this Stated.

#### ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is c/o Robert Lee Shapiro, P.A., 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is Robert Lee Shapiro.

#### ARTICLE VI --- INCORPORATORS

The name and address of the person signing these Articles is: Robert Lee Shapiro, 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33401.

Articles/Spruce Corner, Inc.

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IN WITNESS WHEREOF, I have made and subscribed these Articles this 5th day of June, 2001.

ROBERT LEE SHAPIRO

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of June, 2001, by Robert Lee Shapiro, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC (Notary Seal)

Renee Ann Winslow AY COMMISSION # CC339947 EXPIRES August 23, 2004

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

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ROBERT LEE SHAPIRO

DIVISION OF CORPORATIONS

Articles/Spruce Corner, Inc.