# PO COCO 64494 PETER A. ROBERTSON & ASSOCIATES, P.A.

CONSTRUCTION LAW • TRIAL PRACTICE CORPORATE & BUSINESS LAW

PETER A. ROBERTSON\* DAVID L. WORTHY\*\* MICHAEL D. SECHREST JEFFREY L. PRICE DONALD A. NIESEN

June 26, 2001

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\* BOARD CERTIFIED CIVIL TRIAL \*\* ADMITTED TO GEORGIA BAR

> Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

> RE: SPRUNGCO, INC.

400004447894--5 -06/27/01--01065--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the following:

A ........ 1

3. A check in the amount a. Filing fee b. Certified C	tion of SprungCo, Inc., a profit corporered Agent. at of 78.75 for:  Copy of Charter \$ 8.75 for \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	OF JUN 27 PM
	TOTAL \$78.7	حدث فياس
Please file the subject doors		5E 39

Please file the subject documents and forward the certified copy to me at the above address. If you have any questions, please do not hesitate to contact me.

Sincerery

lefffey L. Price

JLP\llh Enclosures

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#### ARTICLES OF INCORPORATION

OF

SPRUNGCO, INC.

ARTICLE I NAME

The name of the corporation shall be:

SprungCo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

900 Lake Avenue Altamonte Springs, FL 32701

#### ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is: 2000

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter A. Robertson & Associates, P.A. Peter A. Robertson, Esquire 5216 SW 91st Drive Gainesville, FL 32608

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey L. Price, Esquire

As agent for: Bradley T. Sprung

900 Lake Avenue

Altamonte Springs, FL 32701

The undersigned has executed these Articles of Incorporation this 25 day of June.

ice, Incorporator

### SPRUNGCO, INC.,

# INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of SprungCo, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Bradley T. Sprung

William M. Thomas, Jr.

Linda C. Thomas

William M. Thomas, III

Jason J. Thomas

Marcus S. Goss

There being no further business, the meeting was adjourned.

# ACCEPTANCE OF REGISTERED AGENT for SPRUNGCO, INC.

OI JUN 27 PM 2: 40 SECRE JARY OF STATES

HAVING BEEN NAMED as Registered Agent to Accept Service of Process For Sprung Co,

Inc., at the place designated in this certificate, I hereby agree to act in such capacity; further,

complete performance of my duties as such.

Peter A. Robertson

Registered Agent

PETER A. ROBERTSON & ASSOCIATES, P.A.

5216 S. W. 91 Drive

Gainesville, FL 32608

(352) 373-9031

Fla. Bar Number: 0876089