

P01000085792

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004560981--4
-08/29/01--01004--003
*****8.75 *****8.75

SUBJECT: SPENCER TULLY AND ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004560981--4
-08/29/01--01004--002
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DEVON S. TULLY
Name (Printed or typed)

606 KENWICK CIRCLE, #202
Address

CASSELBERRY, FLORIDA 32707
City, State & Zip

*(407) 831-6096 (407) 331-6116
Daytime Telephone number

01 AUG 29 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VF 8/30

NOTE: Please provide the original and one copy of the articles.

W001-19434



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

DEVON S TULLY
606 KENWICK CIRCLE, #202
CASSELBERRY, FL 32707

SUBJECT: SPENCER TULLY AND ASSOCIATES, INC.
Ref. Number: W01000019434

We have received your document for SPENCER TULLY AND ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 601A00047859

**ARTICLES OF INCORPORATION
OF
Spencer Tully and Associates, Inc.**

FILED
01 AUG 29 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Spencer Tully and Associates, Inc. The mailing address and street address of its principal office is 606 Kenwick Circle, #202, Casselberry, Florida 32707.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation will function as a for-profit S-corporation and shall provide architectural services for residential and commercial projects in the State of Florida and may engage in such activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have zero (0) number of shares of stock, initially. This Corporation is authorized to issue shares of dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Devon S. Tully with an address of 606 Kenwick Circle, #202, Casselberry, Florida 32707.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is Devon S. Tully, 606 Kenwick Circle, #202, Casselberry, Florida 32707.

<u>OFFICERS</u>	<u>NAME</u>
President	Devon S. Tully
Vice President	Not Appointed
Secretary	Not Appointed
Treasurer	Not Appointed

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Director.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

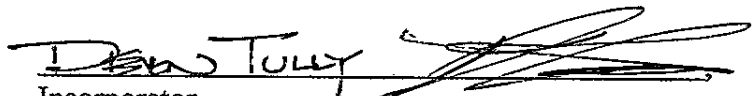
ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Devon S. Tully, and his address is 606 Kenwick Circle, #202, Casselberry, Florida 32707.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
10 day of August, 2001.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 10th DAY OF August, 2001.

SPENCER TULLY AND ASSOCIATES, a
Florida corporation

By [Signature]
Name: DEVON S. TULLY
Title: PRESIDENT
(Registered Agent)

State of Florida)
)
County of Seminole)

Notary

Before me, Devon S. Tully, who is: known , (or) not known to me, personally appeared and acknowledges that he executed this document on this 10th day of August, 2001 and is known to be the person whose name is subscribed herein by producing a Florida Drivers License as identification.

Witness by official seal this 10th day of August, 2001.

[Signature]

Notary Public

Heather Anderson
Print Name

3.26.04
My Commission Expires:

(Seal)

Heather Anderson
My Commission CC922051
Expires March 26, 2004

FILED
01 AUG 29 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA