P01000093234

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400004571634---5 -09/06/01--01025--001 *****78.75 ******78.75

Subject:

S & P of South Florida, Inc.

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

[] \$70.00

[X] \$78.75

*[] \$122.50

*[]\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Robin Plunkett

4794 S.W. Hammock Creek Drive

Palm City, Florida 34990

FILED

OI SEP 21 PM 2:57

SECRE LARY OF STATE
ALL AHASSEF FLORIDA

Enclosures: Various

501-21013 99/24



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 10, 2001

ROBIN PLUNKETT 4794 S.W. HAMMOCK CREEK DR. PALM CITY, FL 34990

SUBJECT: S & P, INC.

Ref. Number: W01000021013

We have received your document for S & P, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 001A00050835

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S & P of South Florida, Inc.

OI SEP 21 PM 2: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4794 S.W. Hammock Creek Drive Palm City, Florida 34990

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin Plunkett 4794 S.W. Hammock Creek Drive Palm City, Florida 34990 Phone: (561) 219-8589

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robin Plunkett 4794 S.W. Hammock Creek Drive Palm City, Florida 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day September, 2001

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

S & P of South Florida, Inc.

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

Robin Plunkett 4794 S.W. Hammock Creek Drive Palm City, Florida 34990 OI SEP 21 PM 2: 57
SECRETARY OF STATE
AND ANASSEF, FLORIDA

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

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314