TRANSMITTAL LETTER 0

OI SEP 24 AM 9:41

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

500004609075--4 -09/24/01--01125--017 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Darrell E. Springer Enterprises, Inc.

Enclosed please find an original, and one (1) copy of the Articles of Incorporation for the above corporation,

Enclosed is an original and one (1) copy of the articles of incorporation, and a check for \$87.50

[ ] \$70.00 [ ] \$78.75 [ ] \$78.75 [X] \$87.50
Filing Fee Filing Fee Filing Fee,
& Certificate of Status & Certified Copy
& Certificate of
Status

Please mail approved Corporate Charter, and Accompanying documents for the above named corporation, to the address as given in this letter.

FROM: GILMAN+ CIOCIA, INC. 10220 US 19 North, Suite 400 Port Richey, FL 34668

# CERTIFICATE OF INCORPORATION OF



# Darrell E. Springer Enterprises, Inc.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

#### I. NAME

The name of this corporation shall be:

Darrell E. Springer Enterprises, Inc.

### II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
  - C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.
    - D. Home Inspection.

#### III. <u>CAPITAL</u>

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per corporation share. The amount of capital with which this corporation shall begin business is One Thousand (\$1,000.00) Dollars.

#### IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:

18904 Emerald Ridge Drive Hudson, FL 34667

The mailing address of this corporation shall be: If Different from location

#### VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Darrell E. Springer 18904 Emerald Ridge Dr Hudson, FL 34667

The mailing address of the initial registered agent is:

18904 Emerald Ridge Dr Hudson, FL 34667

#### VII. DIRECTORS

- A. The initial number of directors shall be Two, which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

President: Darrell E. Springer 18904 Emerald Ridge Drive

Hudson, FL 34667

Secretary

Eleanor K. Springer 18904 Emerald Ridge Drive

Hudson, FL 34667

Treasurer:

# VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

#### IX. SUBSCRIBERS

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

900 Shares

Darrell E. Springer

18904 Emerald Ridge Drive

Hudson, FL 34667

100 Shares

Eleanor K. Springer

18904 Emerald Ridge Drive

Hudson, FL 34667

#### X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

## XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

Signed this 19 day of, Sept. 2001

BY:

Name
President
Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

01 SEP 24 AM 9:41 Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

Darrell E. Springer Enterprises, Inc.

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

Darrell E. Springer 18904 Emerald Ridge Drive Hudson, FL 34667

Signature:	-
Title: <u>President</u>	
Date: 9-21-2001	

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:	Janus S	<u></u>
DATE:	9-20-2001	