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January 2, 2002

DOUGLAS R. WIGHT GALE L. YOUNG MICHAEL C. CLARKE PHILS. YURECKA ANDREW D. REEDER NELSON A. GUERRA ▲ MARC B. NUSSBAUM

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

> Re: Articles of Incorporation of S.K. Spensley, Inc.

600004750826--6 -01/04/02--01021---008 *****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the following documents for filing with the Division of Corporations:

- 1. Original and one copy of the Articles of Incorporation for S.K. Spensley, Inc.
- 2. Check in the amount of \$78.75 to cover the cost of such filing.

Please send conformed copies of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office to my office once they have been filed.

Thank you for your assistance. If you have any questions, please do not hesitate to call me or my Paralegal, Terry Hensel.

Sincerely,

Randý L. Stowell, Esquire

RLS/tsh

Enclosures - Original and copy of the Articles of Incorporation Filing fee check

cc:

Mr. Stephen K. Spensley

& CHELSEA

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REYNOLDS & STOWELL **PROFESSIONAL** ASSOCIATION

* Certified Circuit Civil Court Mediator

+ Board Certified Civil Trial Attorney

· Also Licensed in Pennsylvania

▲ Also Licensed in New York



ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

S.K. Spensley, Inc.

ARTICLE 11-PRINCIPAL OFFICE

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

S.K. Spensley, Inc. 4905 34th Street South St. Petersburg, FL 33711

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:

Stephen K. Spensley 423 39th Avenue Northeast St. Petersburg, FL 33703 SECRETARY OF STATE TALLAHIASSEE, FLORIDA

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Stephen K. Spensley 423 39th Avenue Northeast St. Petersburg, FL 33703

| St. F | eicisburg, FL 33703 |
|--|--|
| The undersigned incorporators have execu | ted these Articles of Incorporation this 17th day of |
| DECEMBER, 2001. | |
| | |
| Stephen K Spendag | |
| STEPHEN'K. SPENSLEY | <u></u> |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corpor | ration is: <u>S.K.</u> | Spensley, Inc | · · · · · · · · · · · · · · · · · · · | |
|---------------------------|------------------------------|-------------------------------------|---------------------------------------|--|
| 2. The name and address | s of the registered agent an | d office is: | | |
| <u></u> | Stephen K. S | pensley ME) | 02 JAN | SECRETY |
| | 423 39 ⁴⁵ Au- | once Northeast Box NOT ACCEPTABLE) | | SSEE FL |
| | St. Petersburg | FC 33 703 | | ORIGINAL PROPERTY OF THE PROPE |

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.

Stylen 12-17-01 (SIGNATURE) (DATE)