

**Electronic Articles of Incorporation
For**

P02000114887
FILED
October 25, 2002
Sec. Of State

SPANN FINANCIAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPANN FINANCIAL GROUP, INC.

Article II

The principal place of business address:

P.O. BOX 07023
FORT MYERS, FL. 33919

The mailing address of the corporation is:

P.O. BOX 07023
FORT MYERS, FL. 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BERTHIAUME & SHERMAN, P.A.
6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE E. BERTHIAUME, ESQUIRE

Article VI

The name and address of the incorporator is:

DAVID R. SPANN
P.O. BOX 07023
FORT MYERS, FLORIDA 33919

Incorporator Signature: DAVID R. SPANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID R SPANN
P.O. BOX 07023
FORT MYERS, FL. 33919

Title: VP S
PAMELA SPANN
P.O. BOX 07023
FORT MYERS, FL. 33919