

TRANSMITTAL LETTER

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

SUBJECT: SPAULDING Group, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: GOVAN LAW Group, P.A.
Name (Printed or typed)

542 Bay Ave.
Address

CLEARWATER, FL 33756
City, State & Zip

727.298.1101
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

Spaulding Group Incorporated

Article I, Name

The name of the corporation is **Spaulding Group Incorporated**, and is formed in compliance with Chapter 607 and/or Chapter 621 Florida Statutes.

Article II, Principal Office

Spaulding Group Incorporated's principal business address is:

2202 N Westshore Blvd.
Suite 200
Tampa, Florida 33607

Article III, Duration

This corporation shall exist perpetually.

Article IV, Purpose

This corporation is organized for the purpose of transacting any and all lawful business as permitted under the laws of the State of Florida.

Article V, Shares

This corporation is authorized to issue 100 shares of one (\$1.00) par value common stock.

Article VI, Initial Registered Agent and Office

The initial registered agent and the street address of the initial registered office of this corporation is

Bryan Spaulding
2202 N Westshore Blvd.
Suite 200
Tampa, Florida 33607

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article VII, Incorporators

The name and address of the person incorporating **Spaulding Group Incorporated** and affixing his signature hereto as the incorporator is:

Bryan Spaulding
2202 N Westshore Blvd.
Suite 200
Tampa, Florida 33607

Article VIII, Directors

The name and address of the initial director of this corporation is:

Bryan Spaulding
2202 N Westshore Blvd.
Suite 200
Tampa, Florida 33607

Article IX, Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

Article X, Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XI, Bylaws

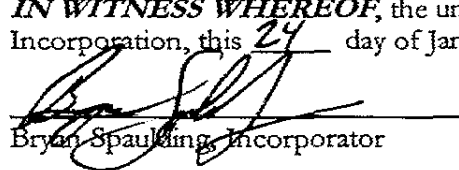
The bylaws may from time to time be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII, Effective Date

Corporate existence shall begin upon the filing of these Articles of Incorporation.

Execution by Incorporator

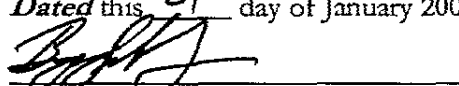
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 24 day of January 2003.


Bryan Spaulding, Incorporator

Appointment of Registered Agent

The undersigned hereby accepts the appointment as Registered Agent. I am familiar with and accept the obligations of a Registered Agent as set forth within Section 607.0505, Florida Statutes.

Dated this 24 day of January 2003.


Bryan Spaulding, Registered Agent