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CLERK OF STATE
TALLAHASSEE FLORIDA

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6/27/03

TRANSMITTAL LETTER

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2003 JUN 26 PM 3: 28

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SPANG INVESTMENT CORPORATION
(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: RONALD W SPANG
Name (Printed or typed)

2210 - 30TH AVENUE NORTH
Address

SAINT PETERSBURG, FLORIDA 33713
City, State & Zip

727-894-4110 (727-542-1607)
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Spang Investment Corporation

ARTICLE II PRINCIPLE OFFICE

Our principle mailing address is:

Our principle place of business is:

2210 30th Avenue North
Saint Petersburg, Florida 33713-2917

9728 66th Street North
Pinellas Park, Florida 33782

ARTICLE III PURPOSE

The purposes of organizing this corporation are:

To invest in, operate, manufacture, produce, purchase and/or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation law of the State of Florida.

ARTICLE IV SHARES

The initial amount of shares issued by this corporation will be twenty-six (26) shares of common stock. Additional shares of common may be issued in accordance with the corporation Bylaws and in accordance with the General Corporation Law of the State of Florida.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The following persons will serve as initial Directors

Ronald W. Spang
2210 30 th Avenue North
Saint Petersburg, Florida 33713-2917

Karen A. Spang
2210 30th Avenue North
Saint Petersburg, Florida 33713-2917

ARTICLE VI REGISTERED AGENT

Ronald W. Spang
2210 30th Avenue North
Saint Petersburg, florida 33713-2917

ARTICLE VII INCORPORATORS

Ronald W. Spang
2210 30th Avenue North
Saint Petersburg, Florida 33713-2917

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Karen A. Spang
2210 30th Avenue North
Saint Petersburg, Florida 33713-2917

ARTICLE VIII ASSET DISTRIBUTION UPON DISSOLUTION

Should the corporation dissolve, the assets shall be distributed as follows:

All unencumbered assets shall be divided equally among share holders, in an equitable manner, as determined by the Board of Directors.

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.


Signature/ Registered Agent

Date: 6/16/03


Signature/ Incorporator

Date: 6/16/03