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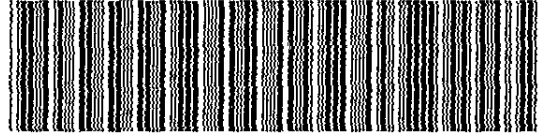
(Business Entity Name)

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03 OCT 10 AM 11:28
TALLAHASSEE, FLORIDA

✓
10/14/03

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October 8, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Spears Construction, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation to be filed for the above-referenced corporation.

I have also enclosed our firm's check in the amount of \$78.75 which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 78.75

At your earliest convenience please file the original and return the certified copy of the Articles to our office at the address referenced on the above letterhead.

Your kind attention to this matter is appreciated. Should you have any questions or require additional information please do not hesitate to contact our office. Thank you.

Sincerely,



Jenice C. Jones, CLA
Certified Legal Assistant to
Suzanne N. Whibbs, Esquire

/jcj
Enclosure(s)
CC: Client

ARTICLES OF INCORPORATION

OF

SPEARS CONSTRUCTION, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

**ARTICLE I
NAME**

The name of the corporation shall be **SPEARS CONSTRUCTION, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business is 7231 Beulah Road, Pensacola, Florida 32526 and mailing address shall be 19408 River Landing Road, Seminole, Alabama 36574.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV
DURATION**

This corporation shall exist perpetually, commencing upon the date of filing these Articles of Incorporation with the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The number of shares that this corporation is authorized to issue Five Hundred (500) shares of One and no/100 Dollars (\$1.00) par value common stock, all of one class and series.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly

as may be done without the issuance of fractional shares) at the price at which it is offered to others.


**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The street address of this corporation's initial registered office is 105 East Gregory Square, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Suzanne N. Whibbs, Esquire.

**ARTICLE VIII
INCORPORATOR**

The name and the address of the incorporator is Suzanne N. Whibbs, 105 East Gregory Square, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of October, 2003.


Suzanne N. Whibbs, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 2nd day of October, 2003, by _____ Suzanne N. Whibbs, who personally appeared before me and is personally known to me.



Melanie Smith Wales
My Commission DD203736
Expires June 20, 2007


NOTARY PUBLIC- State of Florida

**CERTIFICATE OF DESIGNATION OF RESIDENT
AGENT/REGISTERED OFFICE**

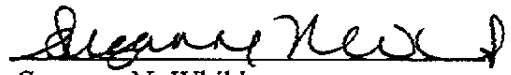
Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is: **SPEARS CONSTRUCTION, INC.**
2. The name and address of the registered agent and office is:

Suzanne N. Whibbs
105 West Gregory Street
Pensacola, Florida 32502

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.

Dated this 2nd day of October, 2003.


Suzanne N. Whibbs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA