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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Spears & Burns Enterprises, Inc.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
FOR
Spears & Burns Enterprises, Inc.

ARTICLE I - NAME

The name of the corporation is: Spears & Burns Enterprises, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all-lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is, 357 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is **Ronald Spears**. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

Ronald Spears
1214 33rd Ave W
Bradenton FL 34205

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ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ronald Spears
1214 33rd Ave W
Bradenton FL 34205

ARTICLE VIII - BY LAWS

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.

Ronald Spears
OWNER/PRESIDENT

Date *07 Oct 03*

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Ronald Spears
OWNER/PRESIDENT

Date *07 Oct 03*

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