

**Electronic Articles of Incorporation
For**

P04000089969
FILED
June 10, 2004
Sec. Of State
dbrown

B.W. SPEARS, 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:

B.W. SPEARS, INC

Article II

The principal place of business address:

5250 SOUNDSIDE DRIVE
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

5250 SOUNDSIDE DRIVE
GULF BREEZE, FL. 32563

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:

1

Article V

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

BRYANT W SPEARS
5250 SOUNDSIDE DRIVE
GULF BREEZE, FL. 32563

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

P04000089969
FILED
June 10, 2004
Sec. Of State
dbrown

Registered Agent Signature: B.W. SPEARS

Article VI

The name and address of the incorporator is:

B.W. SPEARS
5250 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563

Incorporator Signature: B.W. SPEARS

Article VII

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

Title: P
BRYANT W SPEARS
5250 SOUNDSIDE DRIVE
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

06/10/2004