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TRANSMITTAL LETTER

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

SUBJECT: Spence & Carrington
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Charles E. Spence
Name (printed or typed)

1216 SE 5th Terrace
Address

Cape Coral, FL 33990
City, State & Zip

(239) 458-3087
Daytime Telephone number

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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)

ARTICLE I NAME

The name of the corporation shall be:

Spence Carrington, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1216 SE 5th Ter
Cape Coral, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any activities or business permitted under the laws of United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

3,000 shares, all of one class, 1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):

Charles E. Spence, president Anol Carrington, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Spence E Charles 1216 SE 5th Ter
Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Spence E Charles 1216 SE 5th Ter
Cape Coral, FL 33990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles E. Spence
Signature/Registered Agent

7-02-04
Date

Charles E. Spence
Signature/Incorporator

7-02-04
Date

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