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SECRETARY OF STATE OF ALLOWS OF ALLOWS OF CHARLOWS

WOY-31141

LAW OFFICES OF

# EMORY C. JORDAN, III, P.A.

415 SECOND AVENUE NORTH LAKE WORTH, FL 33460

EMORY C. JORDAN, III ATTORNEY AT LAW

TELEPHONE (561) 588-6242 FAX (561) 588-0474

Aug 5th, 2004

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

RE: ARTICLES OF INCORPORATION SPEARPOINTE, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation Check # 10364 in the amount of \$78.75. Please file the enclosed Articles and when complete send them back to this office. I have enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions or need further information, please do not hesitate to contact this office.

Yours truly,

Robin Dailey, Legal Assistant

\rsd

Enc.



Secretary of State

August 16, 2004

ROBIN DAILEY EMORY C JORDAN III PA 415 SECOND AVENUE NORTH LAKE WORTH, FL 33460

SUBJECT: SPEARPOINTE, INC. Ref. Number: W04000031141

We have received your document for SPEARPOINTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 504A00050441

Becky McKnight Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

OF

## SPEARPOINTE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: SPEARFOINTE, INC.

Article 2. The Principle address. for business and mailing is as follows:

TIMOTHY GAFFNEY 1876 FAIRVIEW VILLAS DR. APT# 2 WEST PALM BEACH, FLORIDA 33406

- Article 3. Purpose. The general purpose for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be in a single class and shall have a par value of \$ 1.00 per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 415 Second Avenue North Lake Worth, Fl. 33460 and the name of the Registered Agent at that address is EMORY C. JORDAN III, ESQUIRE.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of each additional Director of the Corporation is a follows:

TIMOTHY J. GAFFNEY 1876 FAIIRVIEW VILLAS DRIVE WEST PALM BEACH, FL 33406 OF ANO 23 PA 12: 59

Article 7. Incorporators. The name and address of each Incorporator is as follows:

TIMOTHY J. GAFFNEY 1876 FAIRVIEW VILLAS DR. APT #2 WEST PALM BEACH, FL 33406

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this  $q^{+\!\!\!/}$  day of \_\_\_\_\_\_\_, 2004.

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

commission expires:

JENNIFER S. JORDAN
MY COMMISSION # DD 043373
EXPIRES: November 19, 2005
Banded Thru Notary Public Underwriters

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SPEARPOINTE, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 10th day of august

EMORY C. JORDAN III, ESQUIRE Registered Agent