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09/13/04 13:26

TRANSMITTAL LETTER

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

SUBJECT: Spruce The Goose, Inc.

(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: Julia Hall Larsen

Name (Printed or typed)

4901 Commonwealth Drive

Address

Sarasota, FL 34242

City, State & Zip

941-349-2785 (cell) 941-400-6442

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:

Spruce The Goose, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4901 Commonwealth Drive
Sarasota, FL 34242-1421

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Julia Hall Larsen, President
4901 Commonwealth Drive
Sarasota, FL 34242-1421

Paul H. Waldmann, Vice-President, 4901 Commonweath Drive
Sarasota, FL 34242-1421

ARTICLE VI REGISTERED AGENT

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

Julia Hall Larsen
4901 Commonwealth Drive
Sarasota, FL 34242-1421

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Julia Hall Larsen
4901 Commonwealth Drive
Sarasota, FL 34242-1421

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


Signature/Registered Agent


Date


Signature/Incorporator


Date