

# PD5000001743

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To:

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Fax Number : (850) 205-0381

From:

Account Name : REDGRAVE & ROSENTHAL, LLP  
Account Number : I20020000007  
Phone : (561) 347-1700  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Spartan Management Advisors, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**SPARTAN MANAGEMENT ADVISORS, INC.**  
**a Florida Corporation**

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STATE  
OF FLORIDA

The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation is SPARTAN MANAGEMENT ADVISORS, INC. and the principal place of business is 7119 N.W. 70th Terrace, Parkland, Florida 33067.

**ARTICLE II**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 7119 N.W. 70th Terrace, Parkland, Florida 33067, and the name of the initial Registered Agent of the Corporation at that address is BRIAN R. NEILL.

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**ARTICLE V****INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and the successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial Director of the Corporation is:

Name	Address
BRIAN R. NEILL	7119 N.W. 70th Terrace Parkland, Florida 33067

**ARTICLE VI****INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Name	Address
BRIAN R. NEILL	7119 N.W. 70th Terrace Parkland, Florida 33067

**ARTICLE VII****AMENDMENTS**

The Board of Directors of the Corporation may propose amendments to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of December, 2004.

  
BRIAN R. NEILL, Incorporator

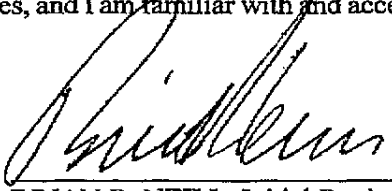
**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for SPARTAN MANAGEMENT ADVISORS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date:

Dec 17 2004

By:

  
BRIAN R. NEILL, Initial Registered Agent

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