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November 22, 2005

SERVICES CORPORATION NAME (S) A		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Spots	ie, Inc.	
	Filing Evidence  ☑ Plain/Confirmation Cop	Type of Document  Oy □ Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  ☐ Photocopy  ☐ Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
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Trademark

Other



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 23, 2005

**UCC FILING & SEARCH SERVICES** 

SUBJECT: SPOTSIE, INC. Ref. Number: W05000052339

We have received your document for SPOTSIE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the address for the registered agent and incorporator in article VI.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6855.

Tammy Hampton Document Specialist NEW FILINGS

Letter Number: 005A00069015

Please Date AS of the OrigiNal Submission date.

> Hvan Jeff

## ARTICLES OF INCORPORATION OF SPOTSIE, INC.

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## ARTICLE I. NAME

The name of this corporation is Spotsie, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 3850 Gulf Boulevard, St. Pete Beach, FL 33706.

#### ARTICLE III. DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

#### ARTICLE IV. PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI.

#### REGISTERED OFFICE, REGISTERED AGENT AND INCORPORATOR

The name of the initial Registered Agent and the Incorporator of the corporation and the street address of the initial Registered Office are Albert P. Nicklaus, Jr., 3850 Gulf Boulevard, St. Pete Beach, FL 33706. The Registered Agent, by execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Albert P. Nicklaus, Jr., 3850 Gulf Boulevard, St. Pete Beach, FL 33706.

## ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

#### ARTICLE XI. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to

exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 2/ day of November, 2005.

ert P. Wicklaus,

INCORPORATOR/REGISTERED AGENT