

PD6000017186

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(Business Entity Name)

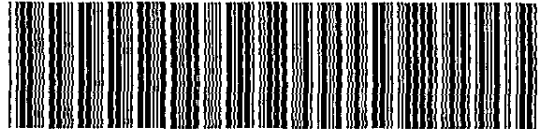
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01/17/06--01015--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -3 AM 9:32

MRS
2/17

006-3190

TRANSMITTAL LETTER

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

SUBJECT: SPENCO, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME

531 North Bay Street
ADDRESS

Eustis, Florida 32726
City, State, & Zip

(352) 357-0400
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

BRIAN J WELKE
531 NORTH BAY STREET
EUSTIS, FL 32726

SUBJECT: SPENCO, INC.
Ref. Number: W06000003190

Response to:

We have received your document for SPENCO, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 606A00004695

RECEIVED
06 FEB -3 PM 3:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB -3 AM 9:32

1. The name of the corporation shall be:

Spenco, Inc.

2. The principle place of business and mailing address of the corporation is:

2265 Coronado Drive
Sorrento, Florida 32776

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation and the registered street address are as follows:

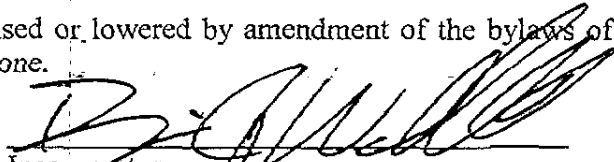
Brian J. Welke
531 North Bay Street
Eustis, Florida 32726

5. The initial Board of Directors shall have 1 member (s) whose name(s) and address(es) is/are as follows:

George Spencer
2265 Coronado Drive
Sorrento, Florida 32776

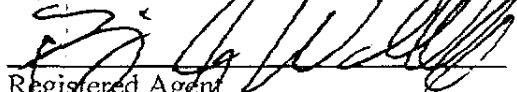
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

January 26, 2006
Dated


Incorporator
Brian J. Welke
531 North Bay Street
Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

January 26, 2006
Dated


Registered Agent
Brian J. Welke
531 North Bay Street
Eustis, Florida 32726