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2006 MAR 27 PM 4:48  
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TALLAHASSEE FLORIDA

J 3/27/06

COVER LETTER

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

FILED

2006 MAR 27 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Spelman Engineering 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Charles P. Spelman  
Name (Printed or typed)

1923 SE 10<sup>th</sup> Place  
Address

Cape Coral, FL 33990  
City, State & Zip

(239) 770-0640  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 13, 2006

CHARLES P. SPELMAN  
1923 SE 10TH PLACE  
CAPE CORAL, FL 33990

SUBJECT: SPELMAN ENGINEERING, INC.  
Ref. Number: W06000011966

We have received your document for SPELMAN ENGINEERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 506A00017046

# Articles of Incorporation

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TALLAHASSEE FLORIDA

## ARTICLE 1 NAME

The name of the Corporation is Spelman Engineering, Inc.

## ARTICLE 2 PRINCIPAL OFFICE

The principal office for the transaction of business of the Corporation is to be located in Lee County, 1923 SE 10<sup>th</sup> Place, Cape Coral, State of Florida.

## ARTICLE 3 PURPOSE

The objects and purposes for which the Corporation is formed are:

To conduct and transact generally the business of a professional engineer corporation and to do all things and exercise all powers and perform all functions that a professional engineer corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of State of Florida, or that it may be by law hereafter authorized to do, exercise, or perform; and do all the above things as a professional engineer corporation and insofar as is consistent with the laws of State of Florida.

## ARTICLE 4 SHARES

The total number of shares that the Corporation is authorized to issue is one hundred (100) shares, and all such shares are to have a par value, and the aggregate par value of all such shares is (one) \$1 Dollar.

## ARTICLE 5 INITIAL OFFICERS AND/OR DIRECTOR OFFICERS

The number of directors of the Corporation is three (3); the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Name - Title	Residence
Charles P. Spelman - President	1923 SE 10 <sup>th</sup> Place, Cape Coral, Fl 33990
Julie McCaffrey-Spelman - Treasurer	1923 SE 10 <sup>th</sup> Place, Cape Coral, Fl 33990
Debra Thomas - Secretary	2814 33 <sup>rd</sup> St SW, Lehigh Acres, Fl 33971

**ARTICLE 6  
REGISTERED AGENT**

**FILED**

The registered agent for service of process upon the Corporation is:

2006 MAR 27 PM 4:48

**Name of Agent**

**Address in State of Florida**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Charles P. Spelman

1923 SE 10th Place, Cape Coral, FL 33990

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

  
Charles P. Spelman

**ARTICLE 7  
INCORPORATOR**

The incorporator for service of process upon the Corporation is:


**Name of Incorporator**

**Address in State of Florida**

Charles P. Spelman

1923 SE 10th Place, Cape Coral, FL 33990

In witness whereof, I, the incorporator, have set our hands and seals on March 21, 2006. I hereby am familiar with and accept the duties and responsibilities as Registered Agent and Incorporator.

  
Charles P. Spelman