

PO6000157603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

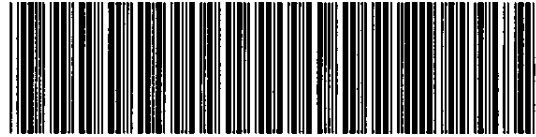
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700082479607

12/28/06--01022--006 **157.50

FILED RECEIVED
06 DEC 28 AM 10:42 2006 DEC 28 AM 10:51
SECRETARY OF STATE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

12/29/06
SA



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528 P

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

December 28, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Splear, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
Splear, Inc.
A Florida Profit Corporation**

FILED
06 DEC 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Splear, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

10531 Shady Falls Court
Riverview, Florida 33569

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is meal preparation and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 500,000 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: William J. McCarthy

Vice President:

Treasurer: Robin M. McCarthy

Secretary: Robin M. McCarthy

Directors:

William J. McCarthy - 10531 Shady Falls Court, Riverview, Florida 33569

Robin M. McCarthy - 10531 Shady Falls Court, Riverview, Florida 33569

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

William J. McCarthy
10531 Shady Falls Court
Riverview, Florida 33569

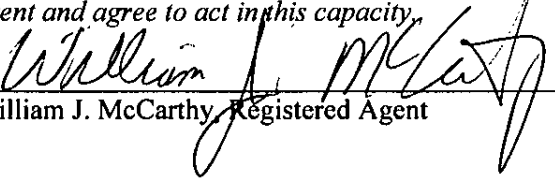
ARTICLE IV - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


William J. McCarthy, Registered Agent

Date: 12/22/06

Organizer Signature:

Meghan Record, Incorporator

Date: 12/19/06

FILED
06 DEC 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA