

P08000098684

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10/27/08--01038--005 **78.75

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08 OCT 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08000049386

EP 11/4/08

October 27 , 2008

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles of Incorporation of
SPENCER DIVERSIFIED ENTERPRISES, INC.
Doc. #W08000049396

Dear Sir or Madam:

1. Enclosed please find an original and one copy of the corrected to Articles of Incorporation for the subject corporation; new name as prior had been rejected. Please certify one copy and return it to the undersigned.

2. Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

3. Please file the corporation as the same day as the originally filed articles; being October 28, 2008.

Thank you for your assistance in this matter.

Sincerely,


Anthony G. Spencer

*Make effective
as original
Filing
10/28/08*

RECEIVED
08 NOV -3 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

EXPRESS L C L SERVICES, INC.
129 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

SUBJECT: SPENCER SERVICES INC.
Ref. Number: W08000049396

We have received your document for SPENCER SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 508A00055378

ARTICLES OF INCORPORATION
OF
SPENCER DIVERSIFIED ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is
SPENCER DIVERSIFIED ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 474 N. Harbour City Boulevard #1, Melbourne, Florida 32935, and the name of initial registered agent of this corporation at that address is ANTHONY G. SPENCER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ANTHONY G. SPENCER
474 N. Harbour City Blvd. #1
Melbourne FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 474 N. Harbour City Boulevard #1, and the mailing address of the corporation is PO BOX 100987, Palm Bay FL 32910.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ANTHONY G. SPENCER
474 N. Harbour City Blvd. #1
Melbourne FL 32935

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TALLAHASSEE, FLORIDA

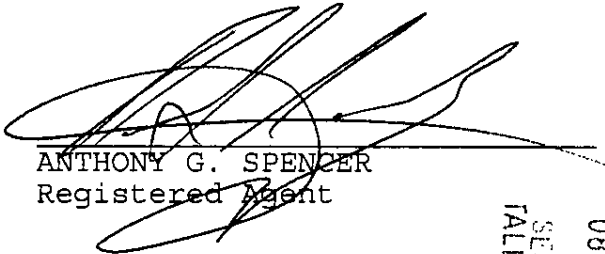
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That SPENCER DIVERSIFIED ENTERPRISES, INC. desiring to
organize under Statutes of the State of Florida, with its
principal office at 474 N. Harbour City Boulevard #1,
Melbourne, Florida 32935, has named ANTHONY G. SPENCER
located at 474 N. Harbour City Boulevard #1, Melbourne,
Florida 32935, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


ANTHONY G. SPENCER
Registered Agent

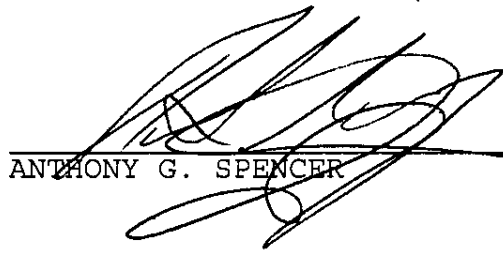
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FILED

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 29th day of October, 2008.


ANTHONY G. SPENCER

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANTHONY G. SPENCER, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of October, 2008.

Brishkocuy


Notary Public

