

6-18-09

COVER LETTER

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

SUBJECT: _____

Spencer Burns, 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: _____

Kurt Wittneben

Name (Printed or typed)

6601 N. Andrews Avenue

Address

Ft. Lauderdale, FL 33309

City, State & Zip

954-294-1398

Daytime Telephone number

kurtwitt@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Spencer Burns, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6601 N. Andrews Avenue
Ft. Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kurt Wittneben, 1660 NE 38th St OAKLAND Park, FL 33334
President & Treasurer

Debrah Wittneben, 1660 NE 38th St. Oakland Park, FL 33334
Secretary & Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kurt Wittneben
6601 N. Andrews Avenue
Ft. Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kurt Wittneben
6601 N. Andrews Avenue
Ft. Lauderdale, FL 33309

Having been named as registered agent 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

Kurt S. Wittneben

Signature/Registered Agent

Kurt S. Wittneben

Signature/Incorporator

6/12/09

Date

6/12/09

Date

FILED
2009 JUN 15 A 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA