# **Electronic Articles of Incorporation For**

P12000024991 FILED March 13, 2012 Sec. Of State rdunlap

SPINNAKER HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SPINNAKER HOLDINGS, INC.

## **Article II**

The principal place of business address:

13570 GROVE DRIVE #265 MINNEAPOLIS, MN. US 55311

The mailing address of the corporation is:

13570 GROVE DRIVE #265 MINNEAPOLIS, MN. US 55311

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

#### Article V

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVY DELUGE

### **Article VI**

The name and address of the incorporator is:

ROB POWELL

13570 GROVE DRIVE

#265 MINNEAPOLIS, MN 55311

Electronic Signature of Incorporator: ROB POWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO ROB POWELL 13570 GROVE DRIVE #265 MINNEAPOLIS, MN. 55311

#### **Article VIII**

The effective date for this corporation shall be:

03/13/2012

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