

# **Electronic Articles of Incorporation For**

**P13000003217  
FILED  
January 09, 2013  
Sec. Of State  
jshivers**

SPENCE PRODUCTION & ENTERTAINMENT, 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:

SPENCE PRODUCTION & ENTERTAINMENT, INC.

## **Article II**

The principal place of business address:

1900 N. UNIVERSITY DRIVE  
203  
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1900 N. UNIVERSITY DRIVE  
203  
PEMBROKE PINES, FL. 33024

## **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

## **Article V**

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

JANET E SPENCE  
1900 N. UNIVERSITY DRIVE  
203  
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: JANET E. SPENCE

## Article VI

The name and address of the incorporator is:

JANET E. SPENCE  
1900 N. UNIVERSITY DRIVE  
203  
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: JANET E. SPENCE

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: P  
JANET E SPENCE  
1900 N. UNIVERSITY DRIVE, SUITE 203  
PEMBROKE PINES, FL. 33024

Title: VP  
DOMINIC D SPENCE  
1900 N. UNIVERSITY DRIVE, SUITE 203  
PEMBROKE PINES, FL. 33029

Title: SEC  
JANET E SPENCE  
1900 N. UNIVERSITY DRIVE, SUITE 203  
PEMBROKE PINES, FL. 33024

Title: TRE  
DOMINIC D SPENCE  
1900 N. UNIVERSITY DRIVE, DUITTE 203  
PEMBROKE PINES, FL. 33029

## Article VIII

The effective date for this corporation shall be:

01/02/2013