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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SPERO SOLUTIONS, INC.

Certificate of Status	0
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Page Count	05
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Help



July 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SPERO SOLUTIONS, INC.
REF: W13000039431

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P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SPERO SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is: **SPERO SOLUTIONS, INC.**

The business address of is: **1207 Spanish River Road, Boca Raton, FL 33432**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500.
Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is **1207 Spanish River Road, Boca Raton, FL 33432**, and the name of its registered agent is: **WILLIAM L. BROWN.**

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ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is (1) one and the name and address of each person who is to serve as a director is:

WILLIAM L. BROWN whose address is 1207 Spanish River Road, Boca Raton, FL 33432

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officers of this corporation shall be:

President: **WILLIAM L. BROWN** whose address is 1207 Spanish River Road,
Boca Raton, FL 33432

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **SPERO SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, Palm Beach County, State of Florida, has named **WILLIAM L. BROWN** whose address is 1207 Spanish River Road, Boca Raton, FL 33432, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Having been named as resident agent for the above stated corporation, I hereby agree to


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

Having been named as resident agent for the above stated corporation, I hereby agree to
act in this capacity, and I further agree to comply with the provisions of all statutes relative and
proper and complete performance of my duties and I accept the duties and obligations of Section
607.0505 of the Florida Statutes.


WILLIAM L. BROWN
1207 Spanish River Road,
Boca Raton, FL 33432
Registered Agent

ARTICLE TWELVE

The name and address of the incorporator is:

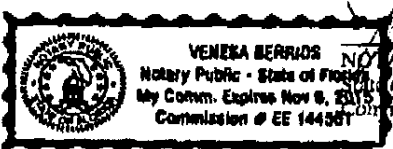
WILLIAM L. BROWN whose address is 1207 Spanish River Road, Boca Raton, FL 33432

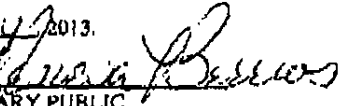

WILLIAM L. BROWN

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared WILLIAM L. BROWN, to be well known and known to me to be the
persons described in and who executed the foregoing instrument, and acknowledged to and before me that he
executed said instrument for the purposes therein expressed and produced the following
identification personally and who did take an oath.

WITNESS my hand and official seal this 19 day of FEBRUARY, 2013.




VENESA BERRIOS
NOTARY PUBLIC
My Comm. Expires Nov 8, 2015
Commission # EE 144561

My Commission Expires:
11/8/15

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