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## **COVER LETTER**

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

SUBJECT: The Spe	agle Group, Inc.		
SCBSECT	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d 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 o Status
	ADDITIONAL COPY		PY REQUIRED
FROM: Vic	kie Brooking Nan	ne (Printed or typed)	<del></del>
311	0 Edwards Mill Road, Suite 300		
		Address	
Rale	eigh, NC 27612		
	City	, State & Zip	
(919	9) 829-4285		
	Daytime	Telephone number	
vbro	ooking@hutchlaw.com		
<del></del>	E-mail address: (to be us	ed for future annual report	notification)

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

## ARTICLES OF INCORPORATION OF THE SPEAGLE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I NAME

The name of this corporation is The Speagle Group, Inc.

## ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Sccretary of State of the State of Florida.

#### ARTICLE III PURPOSE

This corporation is organized for the following purposes:

- A. To transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act (as the same exists or may hereafter be amended).
- B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objectives of this corporation.
- C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

#### ARTICLE IV POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

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#### ARTICLE V CAPITAL STOCK

- A. The corporation is authorized to issue 10,000,000 shares of \$0.0001 par value common stock, which shall be designated as "common shares."
- B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation is 2153 SE Hawthorne Road, Gainesville, Florida 32641, and the registered office of this corporation is 2153 SE Hawthorne Road, Gainesville, Florida 32641, and the name of the initial registered agent of this corporation is Danny Lee Speagle. The Board of Directors may from time to time move the principal or registered office to any other address in Florida or change the corporation's registered agent.

## ARTICLE VII DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one person. The number of directors may be increased or diminished from time to time by the bylaws.

#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Danny Lee Speagle

2153 SE Hawthorne Road Suite 201A Gainesville, FL 32641

## ARTICLE IX INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert Clayton Giddings 101 SE 2<sup>nd</sup> PL, #E201D Gainesville, FL 32601

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## ARTICLE X OFFICERS

The Board of Directors may provide for the election or appointment and prescribed the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Danny Lee Speagle Robert Clayton Giddings President

Giddings Assistant Secretary

## ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

## ARTICLE XII MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

## ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation this 17th day April, 2017.

Robert Clayton Giddings INCORPORATOR

Robert Clayton Giddings

## **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Danny Lee Speagle

Registered Agent

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