

P95000002139

Michael B. Spears
(Requestor's Name)
4460 3rd Ave NW
(Address)
Naples, FL 33999
(City, State, Zip) (Phone #)

100001372541
-01/05/95--01060--015
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

1-10
KAN

ARTICLES OF INCORPORATION
OF
MICHAEL B. SPEARS, INC.

RECEIVED BY STATE
JAN 10 1965

95 JAN -6 AM 9:39

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is MICHAEL B. SPEARS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide carpentry services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, registered office and mailing address of the corporation is 4460 3rd Avenue N.W., Naples, Florida 33999, and the name of the initial registered agent at such address is Michael B. Spears. The registered offices' phone number is 813-455-4137.

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Michael B. Spears
4460 3rd Avenue N.W.
Naples, Florida 33999

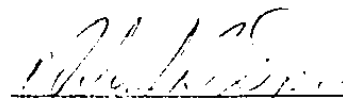
President, Secretary
Vice President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 15 day of JANUARY, 1995.


Michael B. Spears, President

STATE OF FLORIDA
COUNTY OF COLLIER

On this 5TH day of JANUARY, 1995,
before me personally appeared Michael B. Spears, Florida Drivers
License Number S 162-542-52-12-5, known to me to be the
person whose name is subscribed to the within instrument, and
acknowledged that he executed the same for the purpose therein
contained.

IN WITNESS WHEREOF, I herunto set my hand and
official seal.

David N. Thomison
Notary Public
My Commission Expires:

OFFICIAL NOTARY SEAL
DAVID N THOMISON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC183008
MY COMMISSION EXPI. FEB. 25, 1996

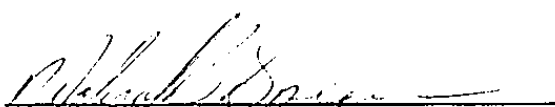
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501,
Florida Statutes, the following is submitted in compliance with
said act:

That MICHAEL B. SPEARS, 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 County of
Collier, State of Florida, has named Michael B. Spears, located at
4460 3rd Avenue N.W., Naples, Florida 33999, County of Collier,
State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of
process for the above stated corporation, at the place designated
in this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



Michael B. Spears



Date