5000036907 95 MAY -0 FILLS: 01 WILLAIL SSEE FLORIDA

May 4, 1995

Division of Corporations P.O. Box 6327 Tallahassoc, Florida 32314

Doar Sirs:

Please record the Articles of Incorporation of SPICKARD ENTERPRISES, INC. as attached and return the verification of the recorded articles to :

> Glenn R. Luisi Accountant, P.A. 900 E. Atlantic Blvd., #17 Pompano Beach, FL 33060

Attached is my check # 2336 for \$70.00 for the recording

fee.

700001480097 -05/09/95--01023--018 \*\*\*\*\*70.00 \*\*\*\*\*70.00

M.C.D

Very Truly Yours,

Glenn R. Luisi

D. BROWN MAY 1 0 1995

## ARTICLES OF INCORPORATION OF SPICKARD ENTERPRISES, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME & PRINCIPAL ADDRESS

The name of the corporation is SPICKARD ENTERPRISES, INC.
The initial address is 1436 S. POWERLINE ROAD POMPANO BEACH, FL 33066

> ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

> ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 2630 NE 23RD COURT POMPANO BEACH, FL 33062 and the name of the initial registered agent at such address is ROBIN SPICKARD.

I do hereby accept the position of REGISTERED AGENT.

ROBIN SPICKARD Registered Agent

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

## ARTICLE SEVEN DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of at least one member.
- 7.02 The name and address of the initial Director of the Board:

TITLE **ADDRESS** NAME PRESIDENT 2630 NE 23RD COURT ROBIN SPICKARD POMPANO BEACH, FL 33062 TREASURER 2630 NE 23RD COURT WALTER T. SPICKARD POMPANO BEACH, FL 33062 ARTICLE EIGHT INCORPORATOR The name and address of the incorporator is: <u>ADDRESS</u> <u>NAME</u> 2630 NE 23RD COURT ROBIN SPICKARD POMPANO BEACH, FL 33062 IN WITNESS WHEREOF, I have subscribed my name this ,1995 of MM ROBIN SPICKARD

OF CALAUTAN SERVICE OF ROBIN A WILSON

STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC243872 MY COMMISSION EXP. DEC. 2.1994 : \$5 COUNTY OF PROJECT

On this 3 day of Nov , 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBIN SPICKARD known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

OF FICIAL NOTARY SEAL ROMAN A WILSON NOTARY PURISO STATE OF FLORIDA COMMITTEEN NO 40243927 MY COMPARESSION BXP. DEC. 2.19%