

(SAMPLE LETTER OF TRANSMITTAL)

P960000064064

Date July 17, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

6000001900996
-07/23/96--01003--007
****122.50 ****122.50

Re: Spit and Polish, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Sandra L. Howell

(individual's name)

~~505, 619, 611~~
Spit and Polish

(name of corporation)

MAILING ADDRESS OF CORPORATION

561 E. Lancaster Street

Lecanto, Florida 34461

PHONE

(352) 637-3050

Area Code

Number

Ext.

96 JUL 29 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1986

SANDRA L. HOWELL
561 E. LANCASTER STREET
LECANTO, FL 34461

SUBJECT: SPIT AND POLISH
Ref. Number: W96000015478

We have received your document for SPIT AND POLISH and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00035598

ARTICLES OF INCORPORATION

Spit and Polish, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Spit and Polish, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of Spit and Polish, INC. Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Sandra L. Howell		
ADDRESS	561 E. Lancaster Street		
CITY	Lecanto, Florida	FLORIDA	ZIP 34461

The principal office, if known, or the mailing address of the corporation is:

NAME	Sandra L. Howell		
ADDRESS	561 E. Lancaster Street		
CITY	Lecanto	FLORIDA	ZIP 34461

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sandra L. Howell		
ADDRESS	561 E. Lancaster Street		
CITY	Lecanto,	STATE Florida	ZIP 34461
NAME	Corinne L. Hart		
ADDRESS	515 E. Lancaster Street		
CITY	Lecanto,	STATE Florida	ZIP 34461
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sandra L. Howell		
ADDRESS	551 S. Lancaster Street		
CITY	Leesville,	STATE	Florida ZIP 34461
NAME	Corinne L. Hart		
ADDRESS	715 E. Lancaster Street		
CITY	Leesville,	STATE	Florida ZIP 34461
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of JULY, 19 96.

Sandra L. Howell (Seal)
Corinne L. Hart (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

**CERTIFICATE OF REGISTERED AGENT
OF**

**96 JUL 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Spit and Polish, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 561 E. Lancaster Street

Locanto, Florida 34461

has named Spit and Polish, INC. (Sandra L. Howell)

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Sandra L. Howell

(registered agent)