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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #)
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Mail out Will wait Photocopy Certificate of Status
NEW FILINGS AMENDMENTS
Profit Amendment
NonProfit Resignation of R.A., Officer/ Director
Limited Liability Change of Registered Agent
Domestication Dissolution/Withdrawal SSR 2
Other Merger
NonProfit Limited Liability Change of Registered Agent Domestication Other Merger OTHER FILINGS' REGISTRATION REGISTRATION REGISTRATION REGISTRATION
Annual Report Fictitious Name Foreign
Name Reservation Limited Partnership
Reinstatement
Trademark
Other
Frank Salata
CR2E031(195) Examiner's Initials

ARTICLES OF INCORPORATION

OF

SPIVEY, INC.

The undersigned incorporator, a natural person over the age of eighteen (18) years, hereby makes, subscribes, acknowledges, executes and files these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: SPIVEY, INC.

97 JAN -2 AH 10: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The purpose of this corporation is to conduct business and economic activities of all kinds both within and without the State of Florida. The purpose of this corporation also shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is five thousand (5,000) shares of common capital stock at \$1.00 par value.

ARTICLE V

The street address of the initial principal office of this corporation is 44 West Flagler Street, Suite 1725, Miami, Florida 33130 and the name and address of the corporation's initial registered agent is Julian H. Kreeger, Esquire, 44 West Flagler Street, Suite 1725, Miami, Florida 33130.

ARTICLE VI

The shareholders of this corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the Directors of the company shall instead apply to, be exercised by, and be attached to the shareholders of the company. In voting on any matter, the shareholders shall be entitled to one vote for each share of stock owned, and in all matters a majority of the company's issued and outstanding stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

ARTICLE VII

The name and address of the incorporator of this corporation is:

DONALD SPIVEY
44 West Flagler Street
Suite 1725
Niami, Florida 33130

IN WITNESS WHEREOF, the undersigned incorporator has executed and acknowledged these Articles of Incorporation this May of December, 1996.

DONALD SPEVEY

STATE OF FLORIDA)

SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared DONALD SPIVEY, who, after being duly cautioned and sworn, under oath acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily and for the purpose therein expressed.

DONALD SPIVEY

sworn to AND SUBSCRIBED BEFORE ME by Donald Spivey, who is known to me or who produced F. D.L. \$ 1/0-180-48-278-0 as identification this 20th day of December, 1996.

Signature:

Name:

Commission Number: Commission Expires: OFFICIAL NOTARY SEAL
RUSSELL GEIGER
COMMISSION NUMBER
CC297008
MY COMMISSION EXP

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that SPIVEY, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at:

44 West Flagler Street, Suite 1725, Miami, Florida 33130

has named <u>Julian H. Kreeger</u>, as resident agent, located at <u>44 West</u>

<u>Flagler Street. Suite 1725. Miami. Plorida</u>, as its agent to accept

service of process within Florida.

Title

DONALD SPIVEY, Sole Incorporator

JULIAN H. KREEGER, Resident Agent

December 30 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and

complete performance of my duties.

JULIAN H. KREEGER, Resident Agent

DECEMBER 30. 1996 Date