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TRANSMITTAL LETTER

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-02/10/97--01031--009
****122.50 ****122.50

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

SUBJECT: Spears Brothers, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

Keith R. Spears
Name (printed or typed)
1217 Baranova Road
Address
Ocoee, Florida 34761
City, State, & Zip
(407) 656-6498
Telephone Number

Note: Please provide the original and one copy of the Articles.

P. CHANDLER Feb 14 1997

ARTICLES OF INCORPORATION
OF

Spears Brothers, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Spears Brothers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1217 Baranova Road
Ocoee, Florida 34761

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith R. Spears
1217 Baranova Road
Ocoee, Florida 34761

FILED
JAN 10 10 00 AM '05
CLERK OF CIRCUIT COURT
JAN 10 2005

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith R. Spears
1217 Baranova Road
Ocoee, Florida 34761

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of February, 19 97.

Keith R. Spears
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Spears Brothers, Inc.

2. The name and address of the registered agent and office is:

Keith R. Spears
(NAME)

1217 Baranova Road
(P.O. BOX NOT ACCEPTABLE)

Ocoee, Florida 34761
(CITY/STATE/ZIP)

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Keith R Spears

DATE 2/4/97