

P97000063366

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 22 PM 2:47

SUBJECT: R.S. SPEARS CONSTRUCTION CONSULTING

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified
Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

MICHAEL ADDESSI
8623 REGENCY PARK BLVD.
PORT RICHEY, FLORIDA 34668

EFFECTIVE DATE
7-9-97

300002237483--6
-07/14/97--01128--012
*****70.00 *****70.00

RP
7-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

MICHAEL ADDESSI
8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

SUBJECT: R.S. SPEARS CONSTRUCTION CONSULTING
Ref. Number: W97000016359

We have received your document for R.S. SPEARS CONSTRUCTION CONSULTING and your check(s) totaling \$70.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00036228

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R.S. SPEARS CONSTRUCTION CONSULTING, INC

ARTICLE II PRINCIPAL OFFICE

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

8214 CLOVER HILL LOOP
HUDSON, FLORIDA 34667

EFFECTIVE DATE

7-9-97

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent is:

RANDY SPEARS
8214 CLOVER HILL LOOP
HUDSON, FLORIDA 34667

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL V. ADDESSI
8623 REGENCY PARK BLVD.
PORT RICHEY, FLORIDA 34668



Signature/Incorporator

7/1/97

Date

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be 7-9-97

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/Registered Agent

7-9-97

Date