

P97000107284

TRANSMITTAL LETTER

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

100002378911--7
-12/22/97--01046--007
*****70.00 *****70.00

SUBJECT: PHILIP SPENCE RESIDENTIAL CONSTRUCTION, INC
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: PHILIP SPENCE
Name (printed or typed)

8945 QUAIL RUN DRIVE
Address

WESLEY CHAPEL, FL 33544
City, State & Zip

(813) 973-3734
Daytime Telephone number

FILED
97 DEC 22 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

IN 12-23-97

ARTICLES OF INCORPORATION
OF

FILED
97 DEC 22 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHILIP SPENCE RESIDENTIAL CONSTRUCTION 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:

PHILIP SPENCE RESIDENTIAL CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

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

8945 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHILIP SPENCE
8945 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

ARTICLE V INCORPORATOR(S)

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

PHILIP SPENCE
8945 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

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

18th day of DECEMBER, 1997.

Philip W Spence

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: PHILIP SPENCE RESIDENTIAL CONSTRUCTION INC

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

PHILIP SPENCE

(Name)

8945 QUAIL RUN DRIVE

(P.O. Box not acceptable)

WESLEY CHAPEL, FL 33544

(City/State/Zip)

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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.

Philip W. Spence
(Signature)