

TRANSMITTAL LETTER

P98000000 3851

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

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-01/12/98--01131--009
****131.25 ****131.25

SUBJECT: Spring Hill Management Specialists, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James D. Britz
Name (Printed or typed)

12805 Winners Circle
Address

Spring Hill FL 34610
City, State & Zip

813-996-1700
Daytime Telephone number

FILED
98 JAN 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1/13/98

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

ARTICLES OF INCORPORATION
OF

Spring Hill Management Specialists, Inc.

FILED

98 JAN 12 PM 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Spring Hill Management Specialists, Inc.

ARTICLE II

The existence of the corporation shall begin five days before the date received by the Secretary of State's office for the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 12805 Winners Circle, Spring Hill, FL 34610.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 16010 Amberly Drive, Tampa, FL 33647. The initial registered agent for the Corporation at that address is Frederic Lasday, Esq.

ARTICLE VI

The initial board of directors shall consist of 1 member. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
James Britt	12805 Winners Circle, Spring Hill, FL 34610.

ARTICLE VII

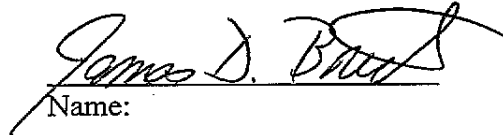
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
James Britt	12805 Winners Circle, Spring Hill, FL 34610.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18. day of ~~December~~, 19.97


Name:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Spring Hill Management Specialists, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Frederic Lasday
Name: Frederic Lasday, Esq.

Date: ...12/22/97

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98 JAN 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA