RICHARD R. LOGSDON, P.A. ATTORNEY AT LAW

1423 S. FORT HARRISON AVENUE CLEARWATER, FLORIDA 33756 TELEPHONE 813/446-8249 FAX 813/446-7593

May 19, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32304

RE: Spur & Go, Inc.



Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Please certify one of the copies enclosed and return same to my office.

My check in the amount of \$122.50 is also enclosed to cover the cost of filing said Articles.

Very truly yours, Richard R. Logsdon

0052272

RRL/jk Enc.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 27, 1998

RICHARD R. LOGSDON, PA 1423 S. FORT HARRISON AVE CLEARWATER, FL 33756

SUBJECT: SPUR & GO, INC. Ref. Number: W98000012089

We have received your document for SPUR & GO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 498A00029783

ARTICLES OF INCORPORATION.

OF

SPUR & GO, INC.

The undersigned, for the purposes of forming a corporation under the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: SPUR & GO, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Timothy J. Galiyas					<u></u>
1995 West Bay Drive	 		 	-	-#
Largo, FL 33770					

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATIONS PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is 1995 West Bay Drive, Largo, Florida 33770

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and (his) their street addresses are:

Timothy J. Galiyas 1995 West Bay Drive Largo, FL 33770

Jacklyn S. Galiyas 1995 West Bay Drive Largo, FL 33770

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS.

The name and street address of the person signing these Articles of Incorporation as the Incorporators are:

Timothy J. Galiyas 1995 West Bay Drive Largo, FL 33770 Jacklyn S. Galiyas 1995 West Bay Drive Largo, FL 33770

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective upon receipt by the Secretary of State=s office.

ARTICLE XII. MISCELLANEOUS PROVISIONS.

It is the intention of the Incorporators of this Corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a small business corporation which qualifies under the code.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on <u>Mencorporator</u>, 1998.

forator

STATE OF FLORIDA COUNTY OF PINELLAS

Public Notarv

My Commission expires:

RICHARD R. LOGSDON MY COMMISSION # CC382335 EXPIRES July 4, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

Ĩ 4 Notary Public

My Commission expires:

RICHARD R. LOGSDON MY COMMISSION # CC382335 EXPIRES July 4, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF RESIDENCE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: SPUR & GO, INC., is desirous to organize under the laws of **B** the State of Florida with its principal business as indicated in the Articles of Incorporation, at the City of Largo, County of Pinellas, State of Florida, has named TIMOTHY J. GALIYAS, located at 1995 W. Bay Drive, Largo, Florida 33770, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of SPUR & GO, INC., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

TIMOTHY J. GALIYAS

Registered Agent