

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000060753

James Speiser and Sons,  
Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

98 JUL -9 AM 10:27

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATION  
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Signature \_\_\_\_\_

Requested by: Chen

Name \_\_\_\_\_

Date 7.8

Time 411

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
07-09-98

ARTICLES OF INCORPORATION

OF

JAMES SPEISER AND SONS, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is JAMES SPEISER AND SONS, INC. and the principal office of the corporation is located at 12300 Alternate A1A, Ste. 209, Palm Beach Gardens, Florida 33410.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500), all of which shall be common shares with no par value (\$0.00) per share.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12300 Alternate A1A, Ste. 209, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at that address is JAMES SPEISER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

JAMES SPEISER, 12300 Alternate A1A, Ste. 209  
Palm Beach Gardens, FL 33410

ARTICLE VIII. INCORPORATOR

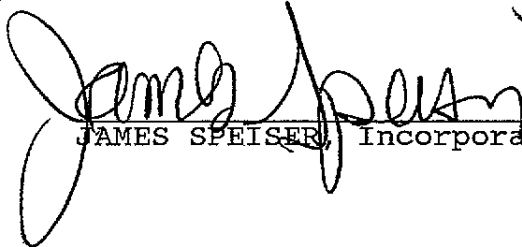
The name and address of the incorporator is:

JAMES SPEISER, 12300 Alternate A1A, Ste. 209  
Palm Beach Gardens, FL 33410

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this  
2 day of July, 1998.

  
JAMES SPEISER, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority, JAMES SPEISER, known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that the same were executed for the purpose therein expressed.

WITNESS my hand and official seal in the above-named County and State this 2 day of July, 1998.



Notary Public, State of Florida  
My Commission Expires:

(SEAL)



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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

JAMES SPEISER AND SONS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 12300 Alternate A1A, Ste. 209, Palm Beach Gardens, County of Palm Beach, State of Florida, has named JAMES SPEISER, located at 12300 Alternate A1A, Ste. 209, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within Florida.

DATE: 7/2/98

  
JAMES SPEISER, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 7/2/98

  
JAMES SPEISER, Registered Agent

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