Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

September 1, 1998

800002632758--7 -09/04/98--01113--006 \*\*\*\*122.50 \*\*\*\*122.50

Divisions of Corporations P.O. Box 5588 Tallahassee, FL 32314

RE: Springfield Equities, Inc.

Please file the above corporation and return copy to the undersigned. Our check in the amount of \$122.50 is enclosed for filing fee.

Should you have any questions please contact me.

Yours yery truly

Rita L. Clarke

Legal Assistant

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enclosure per above

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# ARTICLES OF INCORPORATION

OF

# SPRINGFIELD EQUITIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

# SPRINGFIELD EQUITIES, INC.

The address of the principal office of this corporation shall be 3161 S. Atlantic Avenue, Daytona Beach Shores, Florida, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3161 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118, and the name of the initial registered agent of the corporation at that address is Mark T. Buchanan.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President

Mark T. Buchanan 3161 S. Atlantic Avenue Daytona Beach Shores, FL 32118

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII. INCORPORATOR

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

#### MARK T. BUCHANAN

## ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such

powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this Articles of day of August, 1998.

Mark T. Buchanan

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this <a href="#page-27th">27th</a> day of August, 1998, by Mark T. Buchanan, who is personally known to me and who did take an oath.

RITA L. CLARKE
My Comm Exp. 5/19/2001
Bonded By Service Ins
No. CC642642
N Personally Known (10ther LD.

Print Name:Rita L. Clarke Notary Public State of Florida

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, SPRINGFIELD EQUITIES, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Port Orange, Volusia County, State of Florida has named Mark T. Buchanan located at 3161 S. Atlantic Avenue, Daytona Beach

Shores, FLorida, 32118, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Mark T. Buchanan REGISTERED AGENT

