



The Law Offices of Timothy M. Doud
A Limited Company

P9900007709

REPLY TO:

Principal Office

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

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-01/21/99--01084--015
****122.50 *****78.75

Re: The Sperri, Inc.

Gentlemen,

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also find enclosed my firms check for \$ 122.50 representing payment of Filing fees and cost of certified copy.

Please file the enclosed articles and return a certified copy to me at the address shown above.

Sincerely,

[Signature]
Timothy M. Doud, Esq.

Timothy GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA accept/added page*
DATE *2/8* acceptance
DOC EXAM *SD*

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99 JAN 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
99 JAN 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Office

13770 58th Street North, Building 3, Suite 313
Clearwater, Florida 33760
727.535.8344 Fax 727.535.8201

New Port Richey Office

6014 U.S. Highway 19 North, Suite 101
New Port Richey, Florida 34652
727.842.3636

Sarasota Office

1133 4th Street, Suite 200
Sarasota, Florida 34236
941.954.8651

**ARTICLES OF INCORPORATION
OF
SPERRI, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: **SPERRI, 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 100 (One Hundred) shares of common stock having a par value of \$ 10.00 (Ten Dollars) 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 non assessable.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon the filing of these articles of incorporation.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

William H. Shirey, III
9537 Marlinton Lane
Port Richey, Florida 34668

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The corporate office shall be located at:

Sperri, Inc.
6330 Pine Hill Road
Unit # 10
Port Richey, Florida 34668

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have FOUR director(s) 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 VII
INITIAL DIRECTOR(S)**

The name of the initial director of this Corporation and their street addresses are:

Frank Cappola
4934 Pompano Dr.
New Port Richey, Florida 34652

Eileen Lafferty
4934 Pompano Dr.
New Port Richey, Florida 34652

William H. Shirey, III
9537 Marlinton Lane
Port Richey, Florida 34668

Charlene Shirey
9537 Marlinton Lane
Port Richey, Florida 34668

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR(S)**

The name and street address of the person signing these Articles of Incorporation as the Incorporator(s) are:

Frank Cappola
4934 Pompano Dr.
New Port Richey, Florida 34652

Eileen Lafferty
4934 Pompano Dr.
New Port Richey, Florida 34652


William H. Shirey, III
9537 Marlinton Lane
Port Richey, Florida 34668

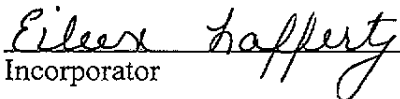
Charlene Shirey
9537 Marlinton Lane
Port Richey, Florida 34668


**ARTICLE IX
AMENDMENT**

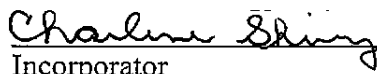
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and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

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on this 30th day of December, 1998.


Incorporator

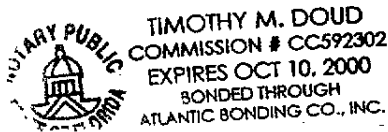

Incorporator



Incorporator


Incorporator

STATE OF FLORIDA }
COUNTY OF PINELLAS }

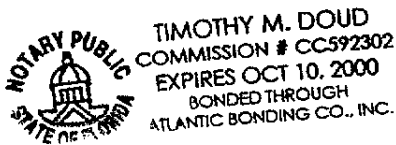
BEFORE ME, a Notary Public, personally appeared Frank Cappola, to me known or identified to me by El Drivers License to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 30th day of December, 1998.





Notary Public

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, a Notary Public, personally appeared Eileen Lafferty, to me known or identified to me by El Drivers License to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 30th day of December, 1998.





Notary Public

STATE OF FLORIDA }
COUNTY OF PINELLAS }

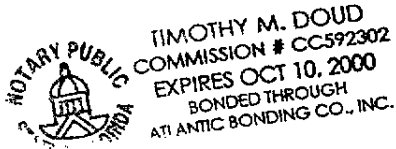
BEFORE ME, a Notary Public, personally appeared William Shirey, III, to me known or identified to me by El Drivers License to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 30th day of December, 1998.

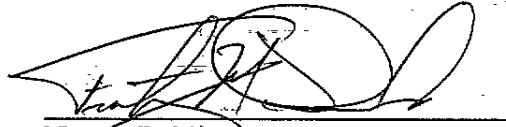



Notary Public

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, a Notary Public, personally appeared Charlene Shirey, to me known or identified to me by FL Drivers License to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 30th day of December, 1998.




Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

SPERRI, INC.


I, William H. Shirey, III of 9537 Marlinton Lane, Port Richey, Florida 34668 hereby accept appointment as registered agent for Sperry, Inc..

I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

William H. Shirey III
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME appeared William H. Shirey, III, ✓ to me well known or ✓
produced FL Drivers License as identification and executed the foregoing this
18th day of January, 1999.

 NOTARY PUBLIC
STATE OF FLORIDA
TIMOTHY M. DOUD
COMMISSION # CC592302
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

[Signature]
Notary Public