

Sam C. Caliendo ATTORNEY AT LAW

P99000033072

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

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122.50 **78.75

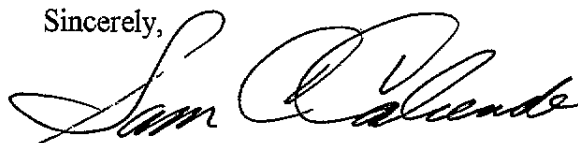
Re: Spurs Investments, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$122.50 for the filing fee, and the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -6 PM 12:51

FILED

44-16716
099-680
W99-680



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

SAM C. CALIENDO
5455 NORTH FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487

SUBJECT: SPURS INVESTMENTS, INC.
Ref. Number: W99000005585

We have received your document for SPURS INVESTMENTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00010716

ARTICLES OF INCORPORATION
OF
SPURS' PALATKA INVESTMENTS, INC.

FILED
99 APR -6 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: SPURS' PALATKA INVESTMENTS, INC. and the corporate address is: 923 Saint Johns Avenue, Palatka, Florida 32177.

ARTICLE II
DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III
PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 923 Saint Johns Avenue, Palatka, Florida 32177, and the Registered agent at that address is: John K. Harris.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name and address of the initial Director of this corporation is:

John K. Harris
923 St. Johns Ave.
Palatka, Florida 32177

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

John K. Harris
923 St. Johns Ave.
Palatka, Florida 32177

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Shares</u>
John K. Harris	--500--

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 3rd day of March, 1999.


John K. Harris
Subscriber

STATE OF FLORIDA)
)
COUNTY OF PUTNAM)

The foregoing instrument was acknowledged before me this 3rd day of March, 1999, by John K. Harris who is personally known to me or who has provided DRIVERS LICENSE as identification and who did (did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA


My Commission Expires:



MICHAEL E. CURTIS
Notary Public, State of Florida
My Comm. Exp. June 27, 2001
Comm. No. CG 651926

ACCEPTANCE OF REGISTERED AGENT

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


John K. Harris

Address: 923 St. Johns Ave.
Palatka, Florida 32177

FILED
99 APR -6 PM 12:51
TALLAHASSEE FLORIDA