

P99000036785



**Arrigoitia & Co., P.A.**  
Certified Public Accountants

5381 HOFFNER AVENUE • ORLANDO, FLORIDA 32812

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
99 APR 20 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/20/99-01031-001  
\*\*\*\*122.50 \*\*\*\*\*78.75

OK  
4-22-99  
4

ARTICLES OF INCORPORATION

OF

Mitchell Spearman, Inc.

FILED  
99 APR 20 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is Mitchell Spearman, Inc., and the address is 5381 Hoffner Avenue, Orlando, Florida, 32812.

ARTICLE II. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V. DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI. DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 5381 Hoffner Avenue, Orlando, Florida, 32812, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Mitchell Spearman.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have between one (1) and four (4) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

Mitchell Spearman  
5381 Hoffner Avenue  
Orlando, Florida 32812

ARTICLE IX. INCORPORATOR


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

Mitchell Spearman  
5381 Hoffner Avenue  
Orlando, Fl 32812

ARTICLE X. LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 12th day of April 1999.

  
\_\_\_\_\_  
Mitchell Spearman

STATE OF FLORIDA  
COUNTY OF ORLANDO

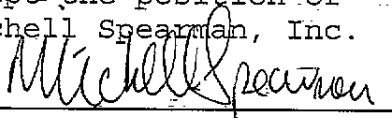
Before me personally appeared Mitchell Spearman, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 12th day of April, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Mitchell Spearman, hereby accept the position of Registered and Resident Agent for Mitchell Spearman, Inc.

  
\_\_\_\_\_  
Mitchell Spearman

O:\3079\ARTICLES



JOSE L RAMOS  
My Commission CC416177  
Expires Oct. 25, 1998  
Bonded by HAI  
800-422-1555