ACCOUNT NO. : 072100000032

REFERENCE :

250603

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 24, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 250603-005

900002884159---2

CUSTOMER NO: 81823A

OMPANY

Stephen Navaretta, Esq CUSTOMER:

NAVARETTA & NAVARETTA NAVARETTA & NAVARETTA

Suite 203

1100 Sw St. Lucie West Blvd Port St. Lucie, FL 34986

OF STUDINTI

NAME:

S.P. HOLDINGS, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: 1/



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: S.P. HOLDINGS, INC. Ref. Number: W99000012046

We have received your document for S.P. HOLDINGS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 499A00028492



DEPARTMENT OF STATE BUYISION OF SOSPORATIONS TALL ALL ALL SALES OF THE STATE OF THE STATE OF THE SALE OF THE STATE OF THE SALE OF THE SALE

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RECEIVED

# . ARTICLES OF INCORPORATION

OF

S.P. HOLDINGS of Stuart, Inc.

FILED

99 MAY 24 AM II: 22

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

### ARTICLE I

### NAME

The name of the corporation shall be:

S.P. HOLDINGS of Stuart, Inc.

The corporation's mailing address and principal place of business shall be:

400 N. Dixie Highway.

Stuart, Florida 34994

#### ARTICLE II

### TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE III

### **PURPOSE**

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

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 150 shares of no-par common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 S.W. St. Lucie West Blvd., Suite 203

Port St. Lucie, Florida 34986

The name of the initial registered agent of this corporation at that address is:

# STEPHEN NAVARETTA

### ARTICLE VI

### DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Steven Peskoe 400 N. Dixie Highway Stuart, Florida 34994

### ARTICLE VII

### INCORPORATOR

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

STEPHEN NAVARETTA 1100 S.W. St. Lucie West Blvd., Suite 203 Port St. Lucie, Florida 34986

### ARTICLE VIII

### INDEMNIFICATION

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

#### ARTICLE IX

## COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

### ARTICLE X

# <u>AMENDMENTS</u>

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 shareholders, and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

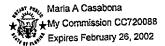
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 2 day of May, 1999.

STEPHEN NAVARETTA

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, authorized to take oaths and acknowledgments, personally appeared STEPHEN NAVARETTA who, being first duly sworn, acknowledged to me that he is the person described in and who executed the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this And day of May,



Notary Public State of Florida

# 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, STEPHEN NAVARETTA, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated, this \_\_\_\_\_\_ day of May, 1999

STEPHEN NAVARETTA

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SECRETARY OF STATES