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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

FILED  
99 JUN 14 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Spire's Motor Company, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

6/14/99  
mm  
RECEIVED  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA  
99 JUN 14 PM 2:45  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SPIRES MOTOR COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be SPIRES MOTOR COMPANY, INC., whose principal office shall be located at 3110 West Tennessee Street, Tallahassee, Florida 32304.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than two (2) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have two (2) directors.

VI

The initial board of directors shall be two in number. Their names and addresses are as follows:

Frank Spires, Jr.      3110 West Tennessee Street  
Tallahassee, Florida 32304

Jeanie E. Spires      3110 West Tennessee Street  
Tallahassee, Florida 32304

#### VII

The manner of election of directors is referred to in the Bylaws.

#### VIII

The name and address of the incorporator is Frank Spires, Jr., 3110 West Tennessee Street, Tallahassee, Florida 32304.

#### IX

The name of the initial registered agent of the corporation is Frank Spires, Jr., 3110 West Tennessee Street, Tallahassee, Florida 32304.

#### X

The address of the principal office of this corporation is 3110 West Tennessee Street, Tallahassee, Florida 32304.

#### XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 14<sup>th</sup> day of <sup>June</sup>~~May~~, 1999.

  
FRANK SPIRES, JR.

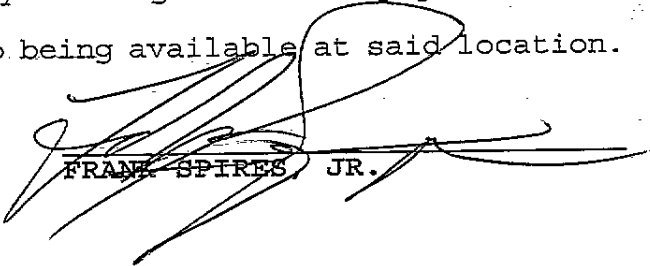
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that SPIRES MOTOR COMPANY, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Frank Spires, Jr., 3110 West Tennessee Street, Tallahassee, Florida 32304, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above 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 being available at said location.

  
FRANK SPIRES, JR.

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