

P99000074272

Peter Makris
2110 Drew Street
Clearwater, FL 33765

8/11/99

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-08/16/99--01063--012
*****70.00 *****70.00

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly Yours,



Peter Makris

99 AUG 16 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/20/99
WJ

ARTICLES OF INCORPORATION
OF
STEPHEN SPREADBURY DESIGN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

STEPHEN SPREADBURY DESIGN, INC.

The principal place of business of this corporation shall be: 30 IRWIN STREET, SAFETY HARBOR, FL 34695.

The mailing address of this corporation shall be 30 IRWIN STREET, SAFETY HARBOR, FL 34695.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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99 AUG 16 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

**Stephen Spreadbury
President**

**30 Irwin Street
Safety Harbor, FL 34695**

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Stephen Spreadbury

**30 Irwin Street
Safety Harbor, FL 34695**

IN WITNESS WHEREOF, the under signed incorporator has executed these
Articles of Incorporation this 10th day of AUGUST 1999.

Signature of Incorporator

x SHR Spdy
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 10th day of AUGUST, 1999, by STEPHEN SPREADBURY
of STEPHEN SPREADBURY DESIGN, INC.

FL. DRIVER LICENSE
S163-796-59-369-0
expires: 09/01

Notary Public

Dori A. Lindsley

My Commission Expires: _____



Dori A. Lindsley
Commission # GG 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

STEPHEN SPREADBURY DESIGN, INC.

2. The name and address of the registered agent and office is:

Name: STEPHEN SPREADBURY

Address: 30 IRWIN STREET

City: SAFETY HARBOR, State: FLORIDA Zip: 34695

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99 AUG 16 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE


(Corporate Officer)

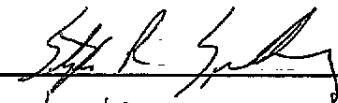
TITLE: PRESIDENT

DATE:

8/10/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



DATE:

8/10/99