

P99000083619

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023619 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 21 AM 9:09

FILED

FLORIDA PROFIT CORPORATION OR P.A.

spencer, price & kruse, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

⑤

H99000023619

ARTICLES OF INCORPORATIONOFSPENCER, PRICE & KRUSE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **SPENCER, PRICE & KRUSE, INC.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation September transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 125 Sausalito Drive, Boynton Beach, FL 33436-2030.

99 SEP 21 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000023619

H99000023619

ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Robert C. Kruse	125 Sausalito Dr. Boynton Beach FL 33436	President/Director Secretary

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Kruse	635 West Drive Delray Beach, FL 33445

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20<sup>th</sup> day of September, 1999.

  
Robert C. Kruse

H99000023619

H99000023619

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS:

On this 20 day of September, 1999, before me, the undersigned officer, personally appeared Robert C. Kruse known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



WILLIAM R. MERKLE  
My Commission CC000057  
Expires Nov. 18, 1999

*William R. Merkle*  
William R. Merkle  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
Personally known to me  
Or produced identification:  
FL ID LICENSE K620-763-26-171-0

**STATE OF FLORIDA  
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process September be Served and Names and Addresses of the Officers and Directors.

**NAME OF CORPORATION**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SPENCER, PRICE & KRUSE, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 125 Sausalito Drive, Boynton Beach, FL 33436-2030 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: September 20th, 1999.

*Robert C. Kruse*  
By: Robert C. Kruse, AS President

H99000023619

H99000023619

**ACCEPTANCE AND ACKNOWLEDGMENT:**

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: September 20, 1999.

  
William R. Merkle,  
Registered Agent

**FILED**

99 SEP 21 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000023619