TRANSMITTAL LETTER

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



SUBJECT: SPRINGER ASSET MANAGEMENT, INC.

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$87.50 for the filing fee and a certified copy.

FROM:

SPRINGER ASSET MANAGEMENT, INC.

351 144TH AVENUE EAST MADEIRA BEACH, FL 33708

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NOTE:

Please provide the original and one copy of the Articles

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SECKETARY OF STATE AND AHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

#### <u>OF</u>

## SPRINGER ASSET MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

### ARTICLE 1 NAME

The name of the corporation shall be:

SPRINGER ASSET MANAGEMENT, INC.

## ARTICLE 2 PRINCIPAL OFFICE

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

351 144TH AVENUE EAST MADEIRA BEACH, FL 33708



## ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

# ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

JAMES W. SPRINGER 351 144TH AVENUE EAST MADEIRA BEACH, FL 33708

## ARTICLE 5 INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

JAMES W. SPRINGER 351 144TH AVENUE EAST MADEIRA BEACH, FL 33708

The undersigned incorporator(s) has (have) executed these Articles if Incorporation this January, 2000.

ARTICLES OF INCORPORATION FILING FEE - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: SPRINGER ASSET MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is:

JAMES W. SPRINGER 351 144TH AVENUE EAST MADEIRA BEACH, FL 33708



Having been named as registered agents and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314