HAFT 10000 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 006822

COST LIMIT :

169624A

AUTHORIZATION:

ORDER DATE: February 14, 2001

CORPORATION OMPANY

ORDER TIME : 8:48 AM

ORDER NO. : 006822-005

CUSTOMER NO: 169624A

500003705395--1

CUSTOMER:

Ms. Debra Watts

Buckingham Doolittle &

Burroughs Suite 201

5551 Ridgewood Drive Naples, FL 34108

DOMESTIC FILING

NAME:

SPENCER PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

__ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP EXT. 1111

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF SPENCER PRODUCTIONS, INC.

FILED
2001 FEB 15 PM 1: 24

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is Spencer Productions, Inc.

ARTICLE II. CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III. INCORPORATOR

The name and address of the Incorporator is:

Name

Address

Ralph T. Spencer

Spencer Productions, Inc. 4113 Highway 301 South Callahan, Florida 32011

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4113 Highway 301 South, Callahan, Florida 32011, and the name of the initial registered agent of this Corporation at that address is Ralph T. Spencer.

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ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 4113 Highway 301 South, Callahan, Florida 32011.

ARTICLE VI BOARD OF DIRECTORS

The name of the initial Director of this Corporation is Ralph T. Spencer.

ARTICLE VII BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in any and all lawful business enterprises.

ARTICLE VIII DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on <u>Feb 12</u>, 2001.

Ralph T. Spencer, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That Spencer Productions, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 4113 Highway 301 South, Callahan, Florida 32011, has named Ralph T. Spencer, located at 4113 Highway 301 South, Callahan, Florida 32011, as its registered agent to accept service of process within the State of Florida.

Dated: 12, 2001

Ralph T. Spencer, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Ralph T. Spencer hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: Feb 12 , 2001...

Ralph T Spencer