

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000037369

Spiral Systems, Inc.

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-04/13/01--01002--004
*****70.00 *****70.00

- ☒ Art of Inc. File *Photo*
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 APR 12 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. BRYAN APR 12 2001

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01 APR 12 PM 2:31
DIVISION OF CORPORATION

Signature _____

Requested by: *CD*

Name _____

Date *4-12-01*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

Spiral Systems, Inc.

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01 APR 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **Spiral Systems, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **P.O. Box 430135, Big Pine Key, FL 33043-0135.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred common (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lynne Hankins Fielder, Esq., 19960 Overseas Highway, Sugarloaf Key, FL 33042.**

ARTICLE V: INCORPORATOR

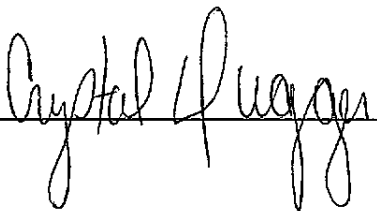
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **William Matzie, 3647 Bahama Street, Big Pine Key, FL 33043., Thomas Capo, 798 Crandon Blvd., # 37, Key Biscayne, FL 33149.**

The undersigned has executed these Articles of Incorporation this 12th day of April 2001.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Spiral Systems, Inc.

2. The name and street address of the registered agent and office is: LYNNE HANKINS-FIELDER, ESQ.

19960 OVERSEAS HIGHWAY

SUGARLOAF KEY, FLORIDA 33042

HAVING BEEN NAMED AS REGISTERED AGENT 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.

L Hankins Fielder

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