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ACCOUNT NO. : 072100000032

REFERENCE : 230916 7200721

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 NOV 27 PM 1:12

FILED

ORDER DATE : November 27, 2001

ORDER TIME : 10:56 AM

ORDER NO. : 230916-005

CUSTOMER NO: 7200721

CUSTOMER: Scott L. Glazier, Esq
Glazier & Glazier, P.A.

8825 Perimeter Park Blvd.
Suite 504
Jacksonville, FL 32216

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 NOV 27 AM 11:30

RECEIVED

DOMESTIC FILING

NAME: THE SPIEGEL AGENCY, INC.

EFFECTIVE DATE:

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- ☒ 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: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

10/11/27/01

ARTICLES OF INCORPORATION
OF
THE SPIEGEL AGENCY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this Corporation is THE SPIEGEL AGENCY, INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 3200 Hartley Road, #227, Jacksonville, FL 32257. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII – INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Thomas Spiegel
3200 Hartley Road, #227
Jacksonville, FL 32257

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas Spiegel
3200 Hartley Road, #227
Jacksonville, FL 32257

ARTICLE X – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

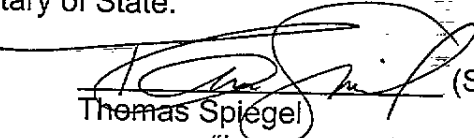
The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Thomas Spiegel
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for THE SPIEGEL AGENCY, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By: Scott L. Glazier (SEAL)
Scott L. Glazier
Its: Vice President

"Registered Agent"

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SECRETARY OF STATE
TALLAHASSEE FLORIDA