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TRANSMITTAL LETTER

FILED

02 APR 22 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT: SPAULDING FAMILY ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JAMES A. CRAMER
Name (Printed or typed)

8012 HANCOCK ST.
Address

RIVERVIEW, FL. 33569-4420
City, State & Zip

(813) 671-9148
Daytime Telephone number

FED. EIN # 03-0401395

NOTE: Please provide the original and one copy of the articles.

* 3 COPIES ENCLOSED

CB4-25

**Articles of Incorporation
for
Spaulding Family Enterprises, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be **Spaulding Family Enterprises, Inc.**

Article II

The principle offices of Spaulding Family Enterprises, Inc., hereinafter referred to as the Corporation, shall be at 444 Church St., Gant, Alabama 36038. The mailing address of the Corporation shall be P. O. Box 36, Gant, AL 36038. The Florida offices of the Corporation shall be 8012 Hancock St., Riverview, FL 33569.

Article III

The purpose for which the Corporation is organized is for the operation of amusement devices and concessions within or without carnivals, fairs and expositions, and any other type of business legal under the laws of the State of Florida and the United States of America.

Article IV

The initial number of shares of common stock in the corporation shall be **50 shares** with a par value of **\$10.00 per share**.

Article V

The original officers that will serve until their successors are elected shall be:

Charles E. Spaulding, President P. O. Box 36, Gant, AL 36038
Marjorie G. Spaulding, Secretary P. O. Box 36, Gant, AL 36038

Article VI

The Registered Agent shall be: James A. Cramer
8012 Hancock St.
Riverview, FL 33569-4420

(continue on page 2)

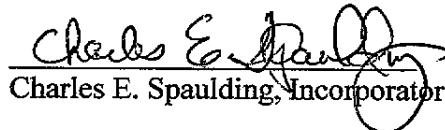
Article VII

The original incorporators shall be:

Marjorie G. Spaulding
P.O. Box 36
Gant, AL 36038


Marjorie G. Spaulding, Incorporator

Charles E. Spaulding
P. O. Box 36
Gant, AL 36038


Charles E. Spaulding, Incorporator

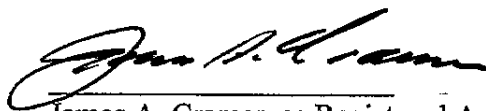
Certificate Designating Place of Business for the Service of Process Naming Registered Agent

Pursuant to applicable Florida Statutes, the following is submitted:

That Spaulding Family Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its **Registered Office** as indicated in Article VI of the Articles of Incorporation at 8012 Hancock St., Riverview, FL 33569-4420 has named **James A. Cramer** as its **Registered Agent**.

Acceptance of Registered Agent

Having been named to accept service of process for the foregoing corporation at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.


James A. Cramer, as Registered Agent