



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

June 11, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

P020000064369

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other **700005753627--1**
-06/11/02--01023--012
*****70.00 *****70.00

NEW FILINGS	
X	Profit
	Non Profit
	Domestication
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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2002 JUN 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SPC - USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida. —

ARTICLE I. NAME

The name of the corporation shall be:

SPC - USA, INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 50 EAST ROAD, UNIT 12 F, DELRAY BEACH, FLORIDA 33483 and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 50 EAST ROAD, UNIT 8A, DELRAY BEACH, FLORIDA 33483, and the name of

the initial registered agent of the corporation at that address is ANDRE STEVENS.

ARTICLE VI. PREEMPTIVE RIGHT

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe or acquire shares.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

ARTICLE IX. TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify an officer or Director, or any former officer or Director, to the full extent permitted by law for all acts performed or failed to be performed, in good faith within the scope of his/her duties on behalf of the Corporation.

ARTICLE XII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

M. S. Dunay, Esquire
616 East Atlantic Avenue
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of June, 2002.

By:

M. S. Dunay

SPC - USA, INC.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN

ARTICLES OF INCORPORATION

The undersigned having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Andre Stevens