

# BAPS & C

ATTORNEYS

JOHN W. ARNETT\*  
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OCALA, FLORIDA 34478

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(352) 622-1125

\*BOARD CERTIFIED IN ESTATE LAW

June 12, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399-0000

300005767133--8  
-06/14/02--01046--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ATTN: Filing Department

Re: SPRINGZ ENTERTAINMENT SYSTEMS, INC.

Dear Madam/Sir:

Please find enclosed an original and copy of Articles of Incorporation for the above-named corporation. Also enclosed, please find our check in the amount of \$78.75 representing the cost for filing the same as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
<b>TOTAL</b>	<b>\$ 78.75</b>

Please file the original of the Articles of Incorporation and return a certified copy of the same to me.

Thank you for your assistance in this matter. Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

**BOND, ARNETT, PHELAN,  
SMITH & CRAGGS, P.A.**

John W. Arnett

JWA/pt  
Enclosures

BOND, ARNETT, PHELAN, SMITH & CRAGGS, P.A.

FILED  
JUN 14 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
JUN 14 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
SPRINGZ ENTERTAINMENT SYSTEMS, INC.

FILED  
02 JUN 14 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is SPRINGZ ENTERTAINMENT SYSTEMS, INC.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - Capital Stock

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - Initial Principal Office

The street address of the initial principal office of this corporation is 3200 N.E. Silver Springs Blvd., Ocala, Florida 34470, and the mailing address is the same.

ARTICLE VII - Officers and Directors

The name and address of the initial Officer and Director is:

James E. Vander Mey  
5101 SE 11th Avenue  
Ocala, FL 34480

President/Secretary/Director

ARTICLE VIII - Incorporator

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

James E. Vander Mey  
5101 SE 11<sup>th</sup> Avenue  
Ocala, FL 34480

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - Amendment of Articles

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

ARTICLE XII - Pre-Emptive Rights

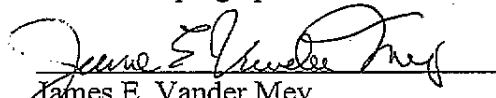
Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII - Initial Registered Office and Agent

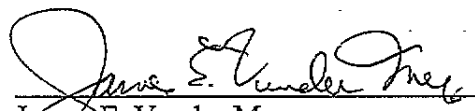
In pursuance of Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That SPRINGZ ENTERTAINMENT SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Ocala, County of Marion, and State of Florida, has named James E. Vander Mey located at 3200 N.E. Silver Springs Blvd., Ocala, Florida 34470, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
James E. Vander Mey  
Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 2002.

  
James E. Vander Mey  
Incorporator

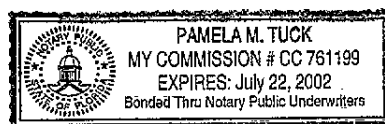
STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June, 2002 by James E. Vander Mey.

(Sign)   
(Print) Pamela M. Tuck  
NOTARY PUBLIC

My Commission Expires:

IDENTIFICATION BY:  
☒ Personal Knowledge OR  
☐ \_\_\_\_\_  
(Form of Identification)



FILED  
02 JUN 14 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA