

FD2000119940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

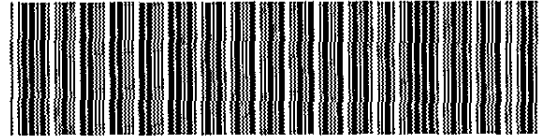
(Business Entity Name)

(Document Number)

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Bm 11/8

CAPITAL CONNECTION, INC.

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

Spy Products

Signature

Requested by:

AW

11/7

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ 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

ARTICLES OF INCORPORATION
OF

SPY PRODUCTS, INC.

ARTICLE I - NAME

The name of the Corporation is SPY PRODUCTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 16356 Okeechobee Blvd., Loxahatchee, FL. 33470

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any of all lawful businesses.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) Shares of One Dollar (\$1.00) per value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND AGENT

The Street Address of the Initial Registered Office of this Corporation is Suite 901, 3300 University Drive, Coral Springs, FL. 33065

and the name of the initial Registered Agent of this Corporation is IRA F. MARKOWITZ, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The directors are elected according to the bylaws of the corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The names and addresses of the initial Directors of this Corporation are:

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles are:

Stanley Corwin, 16356 Okeechobee Blvd., Loxahatchee, FL. 33470

ARTICLE IX - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned Subscribed has executed these Articles of Incorporation this 5th day of November, 2002.

Stacy Bowen
Incorporator

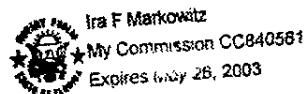
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of County set forth above, personally appeared Stanley Corwin, known to me and known by me or has produced Florida Driver's License, as identification and (did not) take an oath, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5th day of November, 2002.

~~NOTARY PUBLIC~~
State of Florida at Large

My commission expires:



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First that, Spy Products, Inc., desiring to organize under the
laws of the State of Florida with its principle office, as
indicated in the Articles of Incorporation at the City of
Loxahatchee, County of Palm Beach, State of Florida, designates Ira
F. Markowitz, P.A. Suite 901, 3300 University Drive Coral Springs,
Fl. 33065, as its agent to accept service of process within this
state.

ACKNOWLEDGE:

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

Dated: 11/5/02

IRA F. MARKOWITZ, P.A.

BY:

Ira F. Markowitz, Esq.

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