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TRANSMITTAL LETTER

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2003 OCT -6 AMII: 13

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Speakeasy, Inc. SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **☑** \$78.75 **□** \$78.75 \$87.50 \$70.00 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Martin J. Huebschman FROM: Name (Printed or typed) 2520 Waterstone Drive Address Evansville, IN 47725 City, State & Zip (812) 437-7942

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

Daytime Telephone number



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2003 OCT -6 AMII: 13

TALLAHASSEE FLORIDA

September 9, 2003

MARTIN J. HUEBSCHMAN 2520 WATERSTONE DRIVE EVANSVILLE, IN 47725

SUBJECT: SPEAKEASY, INC. Ref. Number: W03000025729

We have received your document for SPEAKEASY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 803A00050153

D3 OCT -6 AMII:

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 003 0CT - 6 AM II: 13

SLORETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be Speakeasy Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is 7100 Eagle Crest Boulevard, Evansville, Indiana 47715.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is as follows:

To invest in companies and organizations and to provide business investment and consulting services to individuals and companies that require them.

ARTICLE IV SHARES

The number of shares of stock is 100.

ARTICLE V INITIAL OFFICERS AND/QR DIRECTORS

The name(s), address(es) and specific title(s) are as follows:

Martin J. Huebschman, President & Secretary 2520 Waterstone Drive Evansville, Indiana 47725

Barbara Huebschman, Vice President 4924 50th Avenue W Bradenton, Florida 34210

Eric Huebschman, Treasurer 2708 Oak Park Boulevard Cuyahoga Falls, Ohio 44221 Kevin Huebschman, Vice President 6865 Amherst Drive, #2212 Sagamore Hills, Ohio 44067 2003 OCT -6 AMII: 13
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Barbara Huebschman 4924 50th Avenue W Bradenton, Florida 34210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is as follows:

Martin J. Huebschman 2520 Waterstone Drive Evansville, Indiana 47725

appointment as registered agent and agree	to act in this capacity.
Barn Skulikan	9/29/03
Signature / Registered Agent	Date !
M. Hull	9/29/03
Signature / Incorporator	Date '

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the