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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
DEPARTMENT OF STATE
09 FEB 27 PM 12:36

FLORIDA PROFIT/NON PROFIT CORPORATION

SPM ACQUISITION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
09 FEB 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/2/09

Susan

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPM Acquisition Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
15951 S.W. 41st Street, Suite 100, Davie, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Keith Trowbridge, President and Treasurer, 15951 S.W. 41st Street, Suite 100, Davie, FL 33331
Mary Jo Thiboult, Secretary, 15951 S.W. 41st Street, Suite 100, Davie, FL 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Brandi Larea Thomas, Sullivan & Worcester LLP, One Post Office Square, Boston, MA 02109

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 appointment as registered agent and agree to act in this capacity

Corporation Service Company
By: Sue G. Knight Signature/Registered Agent
Sue G. Knight
as its agent
Brandi Larea Thomas Signature/Incorporator

2-27-09 Date
2/27/09 Date

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