

P09000069 256

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000184595 3)))



H090001845953ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED AUG 18 2009

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

From:
Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-3395

FLORIDA PROFIT/NON PROFIT CORPORATION

SP Two Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 18 PM 3:01

FILED

Electronic Filing Menu Corporate Filing Menu Help

[Handwritten signature]
19

H09000184595

**ARTICLES OF INCORPORATION
OF
SP TWO HOLDINGS, INC.**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:.

FILED
2009 AUG 18 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SP Two Holdings, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 1205 West Swann Avenue, Tampa, Florida 33606.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, par value \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 1205 West Swann Avenue, Tampa, Florida 33606, and the name of the registered agent of the corporation at such address is Debra F. Koehler.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Richard E. Deutch, Jr.	150 West Flagler Street Museum Tower, Suite 2200 Miami, FL 33130

ARTICLE VI - INDEMNIFICATION

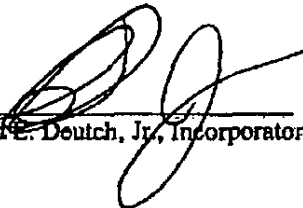
This Corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any person or persons who may have served at its request as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of

H09000184595

H09000184595

capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

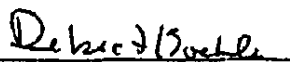
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 18 day of August, 2009.


Richard E. Deutch, Jr., Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for SP Two Holdings, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: August 18, 2009


Debra F. Koehler, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 18 PM 3:01

FILED

H09000184595