

P95000100 9478

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Spencer, Inc., Inc.  
(name of corporation)

6800001389806  
-112,99294-01018-0006  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

x Michael Saka  
Michael Saka  
(individual's name)

Spencer, Inc.  
(name of corporation)

FILED  
1995 JAN 31 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER FEB 6 1995

W94-25479

MAILING ADDRESS OF CORPORATION		
2091 N. E. 205 Street		
N. Miami Beach, Fl. 33179		
PHONE		
( )		
Area Code	Number	Ext



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 30, 1994

SPENCER INC  
2091 NE 205 ST  
N MIAMI BEACH, FL 33179

SUBJECT: SPENCER INC  
Ref. Number: W94000025479

FILED  
1995 JAN 31 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SPENCER INC and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 394A00051227

JA

# ARTICLES OF INCORPORATION

of

Spencer International, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Spencer International, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Michael Saka</u>		
ADDRESS	<u>2091 N. E. 205 Street</u>		
CITY	<u>North Miami Beach</u>	FLORIDA	ZIP <u>33179</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Michael Saka</u>		
ADDRESS	<u>2091 N. E. 205 Street</u>		
CITY	<u>North Miami Beach</u>	FLORIDA	ZIP <u>33179</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. 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 director(s) of the corporation are as follows:

NAME	<u>Michael Saka</u>		
ADDRESS	<u>2091 N. E. 205 Street</u>		
CITY	<u>North Miami Beach</u>	STATE <u>Fl.</u>	ZIP <u>33179</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
1995 JAN 31 PM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Spencer International, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2091 N. E. 205 Street

North Miami Beach, Fl. 33179

has named Michael Saka

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

x Michael S. Saka  
(registered agent)

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael Saka		
ADDRESS	2091 N. E. 205 Street		
CITY	North Miami Beach	STATE	Fl. ZIP 33179
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of January, 1995.

Michael S. Saka (Seal)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ Dade ) SS

FILED  
1995 JAN 31 AM 8:10  
TALLAHASSEE, FLORIDA

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Michael S. Saka  
Signature

FDL# 5200-540-55-089-0  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken

NOTARY PUBLIC STAMP



Witness my hand and official seal in the County and State last aforesaid this 27th day of January, 1995

Veronica S. Pereira  
Notary Signature  
Veronica S. Pereira  
Printed Notary Signature