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P95000021848

March 13, 1995

Secretary of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

RECEIVED
MAR 16 1995
TALLAHASSEE, FL

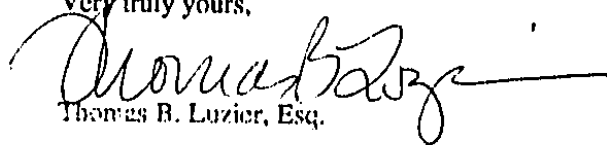
RE: Speyer School Supplies, Inc.

To Whom This May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced entity, along with a check in the amount of \$122.50 to cover the cost of processing such paperwork. Please direct all inquiries and file-stamped documents to me at the address listed above.

With thanks for your attention and consideration, I am

Very truly yours,


Thomas B. Luzier, Esq.

TBL/lj
Enclosures

TBL
3/15/95
P95-21848

FILED
1995 MAR 16 PM 12:05
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
SPEYER SCHOOL SUPPLIES, INC.**

FILED
MAR 23 1966
TAMPA, FLORIDA

**ARTICLE I
Name**

The name of the Corporation shall be: Speyer School Supplies, Inc.

**ARTICLE II
Address**

The mailing address and address of the principal office of the Corporation is: 7454 Cove Terrace, Sarasota, Florida 34231.

**ARTICLE III
Duration**

The Corporation shall have perpetual existence commencing on the date of filing hereof.

**ARTICLE IV
Purpose**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V
Capital Stock**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue Ten Thousand (10,000) common shares with no par value.

**ARTICLE VI
Initial Registered Office and Agent**

The name and street address of the initial registered agent and office of the Corporation is:

Name

Address

Thomas B. Luzier, Esq.

650 North Tamiami Trail, Osprey, Florida 34229

ARTICLE VII
Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to the provision for such in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Alastair Huddow	7454 Cove Terrace, Sarasota, Florida 34231

ARTICLE VIII
Bylaws

The Bylaws of the Corporation may be adopted, altered, amended, or repealed by either the Stockholders or Directors of the Corporation.

ARTICLE IX
Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
Incorporator

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

<u>Name</u>	<u>Address</u>
Thomas B. Luzier, Esq.	650 North Tamiami Trail, Osprey, Florida 34229

ARTICLE XI
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of March, 1995.


Thomas B. Luzier

ACCEPTANCE BY REGISTERED AGENT

I, THE UNDERSIGNED PERSON, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DATED THIS 1st DAY OF March, 1995.

by: Thomas B. Luzier
Thomas B. Luzier, Esq.
(Registered Agent)

STATE OF FLORIDA
COUNTY OF SARASOTA |

The foregoing instrument was acknowledged before me this 1st day of March, 1995, by THOMAS B. LUZIER, ESQ., who is personally known to me and who did not take an oath.

NOTARY PUBLIC

 **BONITA JANE**
COMMISSION # CC 427719
EXPIRES DEC 19, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

sign: Bonita Jane

print: Bonita Jane

State of Florida at Large (Seal)

My Commission Expires: 12/19/98

STATE OF FLORIDA
NOTARY PUBLIC
BONITA JANE
COMMISSION # CC 427719
EXPIRES DEC 19, 1998