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REFERENCE: 682268 61311A

AUTRORICATION :

COST LIMIT : @ PREPAID

ORDER DATE: September 14, 1995

ORDER TIME : 10:58 AM

ORDER NO. : 687268

CUSTOMER NO: 81311A

CUSTOMER: Me. Ruth Stanley

LANDIS GRAHAM FRENCH HUSFELD

THERMAN & FORD 145 E. Rich Avenue

Deland, FL 32724

DOMESTIC FILING

NAME: SPL TECHNOLOGIES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: SEP 1 5 1995 958

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LANDIS, GRAHAM, FRENCH, HUSSELD, SHERSIAN & FORD, P. A.

#### ATTORNEYS AT LAW

ESTABLISHED 1902

ERSKINE W. LANDIS 11900 19671 JOHN L GRAHAM 11905-1978 RICHARD 5 GRAHAM RICHARD & GRAHAM
WILLIAM A OTTINGER
JOE O DYNES, JR
F A FORD, JR
BAM N MASTERS
PHILIP L PARTRIDGE BRYAN D AUSTIN E. CHANNING COOLIDGE, JR

\*BOARD CERTIFIED ESTATE PLANNING AND PROBATE LAWYER TCERTIFIED CIRCUIT MEDIATOR

DELAND

145 EAST RICH AVE. Post Office Box 48 DELAND, FLORIDA 32721 0048 (904)734-3451 FACSIMILE (904) 736-1350

DAYTONA 543 South Ringewood Ave. Post Office Box 265428 Daytona Beach, Florida 32126-5428 (904) 252-4717 FACSIMILE (904) 253 7352

DELTONA Suite 204, Medical Arts Center 1555 Saxon Boulevard Deltona, Florida 32725-5822 (407) 574-1461 FACSIMILE (407) 574-0242

J COMPTON FRENCH THORWALD J HUBFELDT OF COUNSEL

PLEASE REPLY TO

DeLand Office

September 13, 1995

Secretary of State Corporation Division Post Office Box 6327 Tallahassee, FL 32314

Dear Ladies and Gentlemen:

RE: SPL TECHNOLOGIES, INC.

Enclosed herein is the original and one copy of the executed Articles of Incorporation for the above named corporation together with the Designation of Registered Agent. Please return a conformed copy of same to the office indicated above.

Also enclosed is our check in the amount of \$122.50 made payable to the Department of State in payment of the following fees:

Filing Fee \$35.00 Designation of Registered Agent 35.00 Certified Copy of Document \$52.50

> Total \$122.50

Thank you for your assistance.

Sincerely,

Rock Carrier Ruth D. Stanley, CLA

to F. A. Ford, Jr.

/rds Enclosures

# ARTICLES OF INCORPORATION

OF

FILED 95 SEP 14 AH 9: 08

SPL TECHNOLOGIES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is SPL TECHNOLOGIES, INC.

# ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

# ARTICLE III. GENERAL PURPOSE

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

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. THE INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street and mailing address of the principal office and initial registered office of this corporation is:

718 Sugar Bay Way, #202 Lake Mary, Florida 32746

and the name of the initial registered agent of this corporation at this address is:

Sue A. Pockel-Lewis

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The name and street address of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until her successor is elected or appointed and has qualified is as follows:

## NAME

#### **ADDRESS**

Sue A. Pockel-Lewis

718 Sugar Bay Way, #202 Lake Mary, Florida 32746

### ARTICLE VII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

# NAME

#### **ADDRESS**

Sue A. Pockel-Lewis

718 Sugar Bay Way, #202 Lake Mary, Florida 32746

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

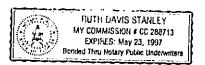
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1.5" day of September, 1995.

Sue A. Pockel-Lewis, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to the acknowledgements, JEA. POCKEL-LEWIS, to me known to be the person described in and who executed the foregoing, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  $\frac{12\pi I_0}{12\pi}$  day of September, 1995.



Paris your, Hamoy
Notary Public, State of Florida
RUTH DAVIS STANLEY
Printed/Typed Name of Notary
Commission No. <u>CC 288713</u>
My Commission Expires: 5/23/97
Personally Known AND/OR Produced Identification X
Type of Identification Produced <u>current driver's lice</u> nse

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE

PU SUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is SP\_ TECHNOLOGIES, INC.
- 2. The name and address of the registered agent and office is:

SUE A. POCKEL-LEWIS

Name

718 SUGAR BAY WAY #202

Address (Post Office Box NOT acceptable)

LAKE MARY, FLORIDA 32746

City/State/Zip

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sue A Pockel-Lewis

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, SUE A. POCKEL-LEWIS, to me known to be the person described in and who executed the foregoing, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  $\frac{-1.109}{1000}$  day of September, 1995.



truth home stares			
Notary Public, State of RUTH DAVIS STANLEY	F	lorida	
Printed/Typed Name of Notary			
Commission No. CC 28871	3		
My Commission Expires:	_5	3/97	
Personally Known AND/OR Produced Idea	ntilic	ation X	
Type of Identification Produced Current dr	ivo	er's licens	3 0