

TRANSMITTAL LETTER

896000000095

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

FILED
JAN 11 1996
TALLAHASSEE, FLORIDA

400001677064
-01/03/96--01089--015
****122.50 ****122.50

SUBJECT: SPTD, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

STEPHEN PERRON
Name (printed or typed)

19551 Whispering Pine Rd
Address

Miami, FL 33157
City, State & Zip

(305) 583-9800
Daytime Telephone number

376A - 1781

1/8/96
TK

NOTE: Please provide the original and one copy of the articles.

Please File Feb 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
26 JAN -
PH 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SPTD, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19551 Whispering Pine Road
Miami, FL 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen Perron
19551 Whispering Pine Road
Miami, FL 33157

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEPHEN PERRON - 19551 WHISPERING PINZ RD
MIAMI, FL 33157

Theodore Drinkhahn - 19891 S.W. 2445th
Homestead, FL 33031

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of January, 1996.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED
56 JAN -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

SPTD, Inc

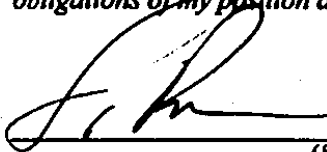
2. The name and address of the registered agent and office is:

Stephen Perron
(NAME)

19557 Whispering Pine Road
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Miami, FL 33157
(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.



(SIGNATURE)

1/2/96
(DATE)