



**Spiele**  
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\*\*\*\*122.50 \*\*\*\*122.50

April 15, 1996

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Spiele Corporation

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation executed by the Registered Agent of Spiele Corporation. I am also enclosing check no. 2455 in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 for certified copies and \$35.00 for the Registered Agent fee.

Please provide me with the certified copy of the Articles of Incorporation and the assigned document number for this corporation at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Robert K. Grow

Enclosures

7/3/96  
BGM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 APR 22 AM 8:50

APPROVED  
AND  
FILED

1139 Oak Point Circle ~ Apopka, Florida 32712 ~ 407-886-9624

ARTICLES OF INCORPORATION  
OF  
SPIELE CORPORATION

I, the undersigned, the subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I  
\_\_\_\_\_

The name of this corporation is Spiele Corporation.

ARTICLE II  
\_\_\_\_\_

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE III  
\_\_\_\_\_

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV  
\_\_\_\_\_

The maximum number of shares of stock that this corporation is authorized to issue

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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shall be 10,000 shares of common stock. Each share shall have the par value of \$.01 per share and shall consist of one class only.

#### ARTICLE V

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The street address of the initial principal office of this corporation is 1139 Oak Point Circle, Apopka, Florida 32712 and the mailing address of this corporation shall be the same as the street address of the corporation.

#### ARTICLE VI

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The initial registered agent of this corporation shall be Robert K. Grow, 1139 Oak Point Circle, Apopka, Florida, 32712.

#### ARTICLE VII

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The number of directors constituting the initial board of directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders. The names and street addresses of the directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Robert K. Grow  
1139 Oak Point Circle  
Apopka, Florida 32712

Lisa Raboud  
1139 Oak Point Circle  
Apopka, Florida 32712

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is:

Robert K. Grow  
1139 Oak Point Circle  
Apopka, Florida 32712

  
\_\_\_\_\_  
ROBERT K. GROW

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 APR 22 AM 8:50

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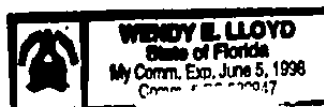
STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared Robert K. Grow, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of April, 1996, by Robert K. Grow, who is personally known to me or who has produced his Florida Driver's license as identification and who did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

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I, Robert K. Grow, do hereby accept the office of Registered Agent of the corporation known as Spiele Corporation.

  
ROBERT K. GROW

STATE OF FLORIDA  
COUNTY OF ORANGE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 APR 22 11 08 AM '96

APPROVED  
AND  
FILED

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared Robert K. Grow, known to me to be the person described as the Registered Agent of the corporation known as Spiele Corporation and he acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of April, 1996, by Robert K. Grow, who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

