P97000002656

CAPITOL SERVICES d/PARALEGAL & ATTORNEY (Requestor's Name) 1406 Hays Street, Su: (Address) Tallahassee, FL 3236 (City, State, Zip)	SERVICE BUREAU, INC.	当立〇章章 -01/ **** OFFICE USE ONLY	2US31092 09/9701101001 *122.50 ****122.50
(Corporation N	stment Group. 1	NC (Document #)	FILED 97 JAN -9 PN 12: 13 SHORE TALLAHASSEE, FLORIDA
(Corporation No	amo)	(Document #)	
3. (Corporation N	ame)	(Document#)	
4. (Corporation N Walk in Pick u Mail out Will v	p time 19	(Document #) Certified Copy Certificate of Status	
Profit	Amendment	200 S 40 200 W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
NonProfit	Resignation of R.A., Office	r/Director	14.63
Limited Liability	Change of Registered Ager	nt	
Domestication	Dissolution/Withdrawal		r
Other	Merger		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign		,
Name Reservation	Limited Partnership Reinstatement		w97-596

Examinor's Initials

1/10,

CR2E031(10/92)

Reinstatement Trademark

Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1997

CAPITOL SERVICES

TALLAHASSEE,

SUBJECT: SPENCER INVESTMENT GROUP INC.

Ref. Number: W9700000596

We have received your document for SPENCER INVESTMENT GROUP 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 document must include original signatures.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 197A00001246

97 JAN -9 PH 12: 13
SECRETABLE OF STATE
TALLAHASSIE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPENCER INVESTMENT GROUP INC.

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.

Article One Name

The name of the corporation shall be:

Spencer Investment Group Inc.

Article Two Principal Office

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

6924 Lake Estates Court Boca Raton, FL 33496

Article Three Shares

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

Two hundred (200) shares of common stock without par value.

Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

National Corporate Research, Ltd. Inc. 1406 Hays Street - Suite #2 Tallahassee, Florida 32301

Article Five Incorporator(s)

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

John Morrissey

c/o National Corporate Research, Ltd. 225 West 34th Street New York, New York 10122

The undersigned incorporator has executed these Articles of Incorporation this 8^{th} day of <u>January</u>, 1997.

John Morrissey, Sole Incorporator

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.

1.	The name of the corporation is:	Spencer Investment Group Inc.
----	---------------------------------	-------------------------------

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

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301_____

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 Joseph Murnonne, Asst Soc.

1/8/99 Date

7 JAN -9 PH 12: 1: