

P97000013167

TRANSMITTAL LETTER

FROM:

Name of corporation: SPEN Corporation

Street address of the corporation

15844 SW 82 Court  
Miami, FL 33157

200002051112--5  
-01/08/97--01039--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A ~~certified~~ check or ~~money order~~ in the amount of \$70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

3. An original Certification of Designation of Registered Office and Registered Agent and one copy.

FILED  
97 FEB 11 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

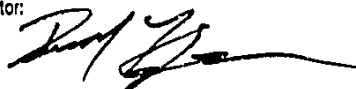
JAN 14 BSB  
W97-955

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 1/3/97

Name of Incorporator: David Kujawa

Signature of Incorporator:



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789,502,706,671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 14, 1997

DAVID KUJAWA  
15844 S.W. 82ND COURT  
MIAMI, FL 33157

SUBJECT: SPEN CORPORATION  
Ref. Number: W97000000955

We have received your document for SPEN CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 797A00001926

ARTICLES OF INCORPORATION  
of  
SPEN.COM Corporation

FILED

97 FEB 11 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

SPEN.COM Corporation

Article 2. The principal place of business and mailing address of this corporation is:

15844 SW 82 Court, Miami, FL 33157

Article 3. The corporation is authorized to issue one class of stock, that being 3,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

David Kujawa 15844 SW 82 Court, Miami, FL 33157

Article 5. The name and street address of the incorporator of this corporation is:

David Kujawa 15844 SW 82 Court, Miami, FL 33157

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 1/3/97

Name of Incorporator: David Kujawa

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Corporation: SPEN.COM Corporation

1. The name and address of the corporation's registered agent and registered office is:

Name                David Kujawa  
  
Street address    15844 SW 82 Court  
                     Miami, FL 33157

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:



Date of signature: 1/3/97