

P 98000007607

TRANSMITTAL LETTER

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

SUBJECT: Spencer Group International, Inc.
(Proposed corporate name - must include suffix)

900002410679--2
-01/23/98--01106--003
****131.25 ****131.25

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: Shelly Fox
Name (printed or typed)
320 S. Shadow Drive
Address
Orlando, Florida 32825
City, State & Zip
407-823-9072
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 23 AM 11:48

RECEIVED

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

MM 1-26-98

ARTICLES OF CORPORATION
OF
Spencer Group International, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

Spencer Group International, Inc.

The address of the principal office of this corporation shall be, 320 S. Shadow Bay Drive, Orlando, Florida 32825 and the mailing address of the Corporation shall be the same.

ARTICLE II, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500 shares of common stock having \$1.00 par value per share.

ARTICLE III, REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 320 S. Shadow Bay Drive, Orlando, Florida 32825. and the name of the initial registered agent of the corporation at that address is Shelly Fox.

ARTICLE IV, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V, INCORPORATOR

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

Shelly Fox
320 S. Shadow Bay Drive
Orlando, Florida 32825

By: _____

Shelly Fox

Shelly Fox

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Group International, Inc.

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

Shelly Fox
(NAME)

320 S. Shadow BAY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32825
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Shelly Fox
(SIGNATURE)

1-19-98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314