

P 980000 78/29

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-09/04/98--01104--005
*****70.00 *****70.00

SUBJECT: SPTM Enterprises, Inc.

Enclosed is an original and one copy of the following:

1. Articles of Incorporation of SPTM Enterprises, Inc.
2. Certificate of Designation of Registered Agent/Registered Office for SPTM Enterprises, Inc.

And

A check made payable to the Department of State in the amount of \$70.00 for filing fee only.

FROM: WILLIS THURBER
336 San Pablo Rd. North
Jacksonville, Florida 32225
(904) 221-6910

APPROVED
AND
FILED
98 SEP -4 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 10 1998

ARTICLES OF INCORPORATION OF
SPTM ENTERPRISES, INC.

ARTICLE ONE: NAME

The name of this corporation is SPTM Enterprises, Inc., and the principle business address of the Corporation is 336 San Pablo Road North, Jacksonville, Florida 32225.

ARTICLE TWO: COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this corporation shall commence upon the date of the execution of the Articles of Incorporation, which is September 1, 1998, and shall be filed with the Secretary of State within five (5) business days from said date. This corporation shall have perpetual existence.

ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business, including but not limited to the interstate transporting of recreation vehicles.

ARTICLE FOUR: CAPITAL

This corporation is authorized to issue 10 shares of Common Stock, all of which shall have the par value of \$1.00.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 222 East Forsyth Street, Jacksonville, Florida 32202, and the name of the registered agent is Steven P. Combs, Esquire.

APPROVED
AND
FILED

98 SEP -4 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of this Corporation shall be 2 and the name and address of said persons who are to serve as members thereof are as follows:

Janice L. Thurber
336 San Pablo Rd. N.
Jacksonville, Florida 32225

Willis M. Thurber
336 San Pablo Rd. N.
Jacksonville, Florida 32225

ARTICLE SEVEN: INITIAL OFFICERS

The name and addresses of the initial officers are as follows:

President

Janice L. Thurber
336 San Pablo Rd. N.
Jacksonville, Florida 32225

Secretary and Treasurer

Willis M. Thurber
336 San Pablo Rd. N.
Jacksonville, Florida 32225

ARTICLE EIGHT: INCORPORATORS

The name and address of the incorporators are as follows:

Janice L. Thurber
336 San Pablo Rd. N.
Jacksonville, Florida 32225

Willis M. Thurber
336 San Pablo Rd. N.
Jacksonville, Florida 32225

IN WITNESS THEREOF, we, the undersigned incorporators, have hereunto set our hands and seals for the purpose of forming this corporation under the laws of the State of Florida, and we thereby subscribed, acknowledge and file with the Department of State of the State of Florida these Articles of Incorporation, all on this 3rd day of September, 1998.

Janice L. Thurber
Janice L. Thurber

Willis M. Thurber
Willis M. Thurber

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, this undersigned authority, personally appeared this day the following:

Janice L. Thurber
Willis M. Thurber

all incorporators of SPTM Enterprises, Inc., each to me, ^{both produced FDL.} well known and to me known to be the individuals described in and who executed the foregoing Articles of Incorporation as their several voluntary acts and deeds.

WITNESSED my hand and official seal on the 3rd day of September, 1998.

Stephanie L. Powers
Notary Public, State of Florida at Large

STEPHANIE L. POWERS
Print to Type Name of Notary

My Commission Expires:

SEAL/STAMP:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE FOR

SPTM ENTERPRISES, INC.

APPOINTMENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, SPTM Enterprises, Inc., 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:

That SPTM Enterprises, Inc. desiring to organize under the laws of the State of Florida, with its principle place of business in the city of Jacksonville, Florida, has named Steven P. Combs, Esquire, whose address is 222 East Forsyth Street, Jacksonville, Florida 32202, as its agent to accept service of process within the State of Florida.

Jarice L. Thurber
Jarice L. Thurber, Incorporator

Dated: 9/03/98

Willis M. Thurber
Willis M. Thurber, Incorporator

Dated: 9/3/98

ACCEPTANCE

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 appointment as registered agent and agree to act in this capacity. I further agree to 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.

Steven P. Combs

Dated: Sept 3, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

48 SEP -4 AM 10:45

APPROVED
AND
FILED