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99 APR 29 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pennington Law Firm

(Requestor's Name)

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222-3533

OFFICE USE ONLY

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Spring Acquisition Corp. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED

99 APR 29 PM 3:28

Call when ready

Examiner's Initials

ajc 4/30

**ARTICLES OF INCORPORATION**  
**OF**  
**SPRING ACQUISITION CORP.**

**FILED**  
**99 APR 29 AM 8:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as the sole incorporator of SPRING ACQUISITION CORP. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: SPRING ACQUISITION CORP.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 8100 - 34th Avenue South, Minneapolis, MN 55425-1640.

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the corporation's bylaws. The name and street address of the initial director is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gary M. Nelson	8100 - 34th Avenue South Minneapolis, MN 55425-1640

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 215 South Monroe Street, 2nd Floor, Tallahassee, Florida 32301, and the name of the corporation's initial registered agent at that address is Cynthia S. Tunnickliff.

**ARTICLE VI. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on April 29, 1999.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are:

Cynthia S. Tunnickliff  
Pennington, Moore, Wilkinson, Bell and Dunbar, P.A.  
215 South Monroe Street, 2nd Floor  
Tallahassee, FL 32301

The incorporator assigns to this corporation her rights under Section 907.021, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Cynthia S. Tunnickliff  
Cynthia S. Tunnickliff, as sole incorporator

4-29-99

Date

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.

Cynthia S. Tunnickliff  
Cynthia S. Tunnickliff, Registered Agent

4-29-99

Date

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TALLAHASSEE, FLORIDA