

ACCOUNT NO. : 072100000032

REFERENCE : 287659

6258A

100002916371--3

COST LIMIT: \$ 70.00

ORDER DATE: June 25, 1999

ORDER TIME : 3:58 PM

ORDER NO. : 287659-005

CUSTOMER NO:

6258A

CUSTOMER: William L. Owens, Esq

BOND SCHOENECK & KING, P.A. BOND SCHOENECK & KING, P.A.

Suite 404

4001 Tamiami Trail Naples, FL 34103

DOMESTIC FILING

NAME:

SPYGLASS CAPITAL MANAGEMENT

COMPANY

EFFECTIVE DATE:

ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIA

ARTICLES OF INCORPORATION

FILED

99 JUN 25 AN II: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SPYGLASS CAPITAL MANAGEMENT COMPANY

Article 1. Name

The name of the Corporation is:

Spyglass Capital Management Company

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 5551 Ridgewood Drive, Suite 305, Naples, Florida 34108. The mailing address of the Corporation is 5551 Ridgewood Drive, Suite 305, Naples, Florida 34108.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 5551 Ridgewood Drive, Suite 305, Naples, Florida 34108. The name of the initial registered agent at that address is Paul E. Brodsky.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Class A Voting Common Stock, having a par value of \$1.00 per share. The authorized shares of stock shall be of a single class as follows:

Class A - 10,000 common, voting stock, \$1.00 par value

Article 7. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Director of the Corporation is:

Paul E. Brodsky

5551 Ridgewood Drive, Suite 305

Naples, Florida 34108

Article 8. Incorporator

The name and address of the sole Incorporator is:

Paul E. Brodsky

5551 Ridgewood Drive, Suite 305 Naples, Florida 34108

Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

'Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Thereof, the undersigned has signed these Articles of Incorporation on this 24th day of June, 1999.

Paul E. Brodsky
Sole Incorporator

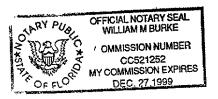
STATE OF FLORIDA)

COLLIER COUNTY) ss.:

The foregoing instrument was acknowledged before me this 24th day of June, 1999 by PAUL E. BRODSKY, who is personally known to me (or who produced as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

FILED

99 JUN 25 AN 11: 40

The undersigned hereby accepts the appointment as Registered Agent of Spyglass Capital ORIDA Management Company which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 24 th day of June, 1999.

Paul E. Brodsky

Registered Agent