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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

SPE #5, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

SPE #5, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

SPE #5, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

and mailing address of the corporation is:

SPE #5, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

- 3. <u>Capital Stock</u>. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.
- 4. <u>Initial Registered Agent and Address</u>. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

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TALLAHASSEE, FLORIDA

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on October 14, 1998

Vefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

efferson F Riddell