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UCC FILING & SEARCH SERVICES, INC. 526 East Avenue Tallahassee, FL 32301 (850) 681-6528

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

November 3, 1999

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: SPYGLASS VENTURES, INC.

Ref. Number: W99000025378

Corrected

We have received your document for SPYGLASS VENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article three you state that the date of existence should be the date of execution and acknowledgement, but you did not put a date there. Please give that date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 699A00053159

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DIVISION OF THE STATE

ON THE STATE OF THE STATE

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
' 11/2/99

SPYGLASS VENTURES, INC.

99 NOV -4 PM SECRETARY OF STALLAHASSEE, FL

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for Profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is **SPYGLASS VENTURES**, **INC.** (the "Corporation"). The mailing address of the Corporation is 337 South Plant Avenue, Tampa, Florida 33606.

ARTICLE TWO CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE THREE <u>CORPORATE EXISTENCE AND DURATION</u>

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is William J. Schifino, Jr., Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is: William J. Schifino, Jr., Esquire at 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of November. 1999.

William J. Schifino, Jr., Esquire

Incorporator

ACCEPTANCE BY REGISTERED AGENT

William J. Schifino, Jr., Esquire, having been designated to act as the registered agent of SPYGLASS VENTURES, INC., hereby agrees to act in that capacity.

William J. Schiffmo, Jr., Esquire

Registered Agent

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SECRETARY OF STATE
TAIL ANASSEE FLORID

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