

PO2000025228
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900005031979--8
-03/01/02--01038--005
*****78.75 *****78.75

SUBJECT: Specialty Office Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Patricia A. Ferguson
Name (Printed or typed)

P.O. Box 63
Address

Minneola, Fl 34755
City, State & Zip

352-394-0862
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 1 PM 12: 14

NOTE: Please provide the original and one copy of the articles.

3-7-02
WC

FILED STATE
SECRETARY OF CORPORATIONS
02 MAR - 1 PM 12:14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Specialty Office Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

20802 S. Buckhill Rd.
Clermont, FL 34711

Mailing: P.O. Box 63
Minneola, FL 34755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: *1,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Claude D. Ferguson
20802 S. Buckhill Rd.
Clermont, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Patricia A. Ferguson
P.O. Box 63
Minneola, FL 34755

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Claude D. Ferguson

Signature/Registered Agent

2-26-02

Date

Patricia A. Ferguson

Signature/Incorporator

2-26-02

Date