

POS000016381

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax-audit number (shown below) on the top and bottom of all pages of the document.

(((H05000024966 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

FLORIDA PROFIT CORPORATION OR P.A.

Specialty Product Sales, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

QUELTERE Y OF STATE  
TALLAHASSEE, FLORIDA

05 FEB -3 AM 8:35

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION  
850-205-0381

850 222 1222  
2/1/2005 7:48

02/01 '05 13:49 NO.639 02/05  
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 1, 2005

YOUR CAPITAL CONNECTION, INC.

SUBJECT: SPECIALTY PRODUCT SALES, INC.  
REF: W05000004991

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DELETE the driver license number from the document.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H05000024966  
Letter Number: 705A00006922

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

H05000024966

**ARTICLES OF INCORPORATION  
OF  
SPECIALTY PRODUCT SALES, INC.**

**THE UNDERSIGNED**, as the incorporator of a corporation organized under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

1. The name of this corporation is **SPECIALTY PRODUCT SALES, INC.**
2. The corporation is organized for the purpose of transacting any and all lawful business activities. The corporation has the power to do all things necessary, convenient or incidental to the transaction of its business and affairs.
3. The corporation has the right to issue a total of Five Thousand (5,000) shares of common capital stock, each share having a par value of \$1.00.
4. No shares of stock in this corporation shall be divided into classes. No shares of stock in this corporation shall be issued in series.
5. The name of the initial Registered Agent of this corporation is **MICHAELANN MOORES**.
6. The address of the initial Registered Office of this corporation is **15155 Bailey Hill Road, Brooksville, Florida 34614**.
7. The address of the initial principal office of this corporation is **15155 Bailey Hill Road, Brooksville, Florida 34614**.
8. The business and affairs of this corporation shall be managed and conducted by a Board of Directors.
9. The initial Board of Directors of this corporation shall consist of one (1) Director, who shall serve until his successor has been elected during the first regular annual meeting of the Shareholders. The name and address of the initial Director of this corporation is:

NAME	ADDRESS
<b>BRINT FANIZZA</b>	<b>15155 Bailey Hill Road Brooksville, Florida 34614</b>

10. Shareholders of this corporation do not have a right to cumulate their votes for Directors, or on any other matter.

05 JAN -3 AM 8:35  
 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

H05000024966

H05000024966

11. Shareholders of this corporation do not have a preemptive right to acquire this corporation's unissued shares of stock.

12. The name and address of the initial incorporator of this corporation, as well as the amount of stock to be initially purchased by said incorporator, are as follows:

NAME	ADDRESS	SHARES
MICHAELANN MOORES	15155 Hailey Hill Road Brooksville, Florida 34614	100

13. This corporation's Articles of Incorporation may be amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.

14. This corporation's initial By-Laws shall be adopted by the initial Board of Directors. Thereafter, the By-Laws may be amended or repealed by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.

January 28, 2005

Michaelann Moores  
**MICHAELANN MOORES**  
 Incorporator

**ACKNOWLEDGEMENT**

**STATE OF FLORIDA  
COUNTY OF PASCO**

This foregoing Articles of Incorporation were acknowledged before me this January 28, 2005, by MICHAELANN MOORES, as Incorporator of a Corporation called SPECIALTY PRODUCT SALES, INC., and said MICHAELANN MOORES took an oath and who produced the following as identification:

Amanda S. Pelham  
**AMANDA S. PELHAM**  
 Notary Public

(SEAL)



H05000024966

H05000024966

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE FOR SERVICE OF PROCESS  
WITH THE STATE OF FLORIDA**

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1. **SPECIALTY PRODUCT SALES, INC.**, being a corporation duly organized under the laws of the State of Florida, hereby designates **MICHAELANN MOORES** as Registered Agent for said corporation for service of process within the State of Florida.

2. In addition, the aforesaid corporation hereby designates 15155 Bailey Hill Road, Brooksville, Florida 34614, as the street address of the Registered Office of the corporation.

January 28, 2005.

**SPECIALTY PRODUCT SALES, INC.**

By: Michaelann Moores  
**MICHAELANN MOORES**  
Incorporator

**ACCEPTANCE**

The undersigned, having been designated as Registered Agent to accept service of process for the above-named corporation, at the place designated in this Certificate, hereby accepts such designation; and further hereby acknowledges that she is familiar with and accepts the obligations established by Section 607.0505, Florida Statutes, a copy of which has been received by the undersigned this date.

January 28, 2005.

Michaelann Moores  
**MICHAELANN MOORES**  
Registered Agent

05 JAN 31 AM 8:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

H05000024966