

P98000060103

FROM : ACCOUNTING & TAX HELP INC. PHONE NO. 813 397 2222 397 2760 Jul. 07 1998 04:06PM P1

7/07/98
4:44 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000012592 5))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: AL CLARK
072100000173

ACCT#:

CONTACT: AL CLARK
PHONE: (813) 398-6011

FAX #:

(813) 397-5189

NAME: SPECIALTY MARKET CONSULTANTS, INC.

AUDIT NUMBER.....H98000012592

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUL -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/8/98

FILED

H98 0000 12592 5 98 JUL -8 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

Specialty Market Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 8447
Clearwater, FL. 33758

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: K. Michael Jonas
Address: 1860 Wateroak Drive W,
Clearwater, FL. 33764

Accounting & Tax Help, INC.
8668 PARK BLVD Suite .A
SEMINOLE, Florida 33777

PH # 813-530-3881

H98 0000 12592 5

H98 0000 12592 5

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

K, Michael Jonas
1860 Wateroak Drive W.
Clearwater, FL. 33764

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7th day of July, 1998

(An additional article must be added if an effective date is requested.)

X K Michael Jonas
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H98 0000 12592 5

H98 0000 12592 5

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

Specialty Market Consultants, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -8 AM 8:13

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Al Cloch

DATE 7-7-98

(Signature)
PRESIDENT

H98 0000 12542 5