

TRANSMITTAL LETTER

P0100000 34299

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

SUBJECT: SpecSig Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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-04/02/01--01156--005
*****78.75 *****78.75

Enclosed is 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: Lisa S. Daugherty
Name (Printed or typed)

3214 Heather Grove Ct
Address

Jacksonville, FL 32223
City, State & Zip

904-268-4205 / 904-535-4205
Daytime Telephone number

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

FILED
01 APR -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SpecSig Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3214 Heather Grove Ct
Jacksonville, FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10 Shares of common stock par value .10¢ per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lisa S. Daugherty - President
3214 Heather Grove Ct
Jacksonville, FL 32223

ARTICLE VI REGISTERED AGENT

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


Lisa S. Daugherty
3214 Heather Grove Ct.
Jacksonville, FL 32223

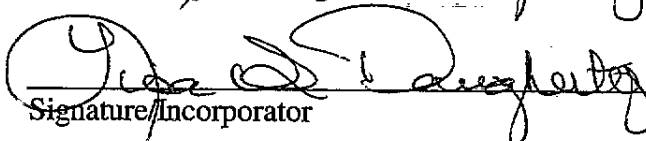
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa S. Daugherty
3214 Heather Grove Ct
Jacksonville, FL 32223

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

 Lisa S. Daugherty 3/30/01
Signature/Registered Agent Date

 Lisa S. Daugherty 3/30/01
Signature/Incorporator Date

FILED

01 APR -4 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA