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(Requestor's Name)

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(City/State/Zip/Phone #)

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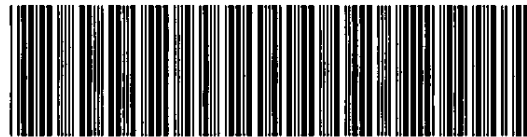
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 30 2012

COVER LETTER

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

SUBJECT: Special Engineering Products and Services Group, 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: Lynwood A. Carter

Name (Printed or typed)

2524 Hempel Cove Court

Address

Windermere, Florida 34786

City, State & Zip

(407)257-8392

Daytime Telephone number

lcarter15@cfl.rr.com

E-mail address: (to be used for future annual report notification)

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

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: Special Engineering Products and Services Group, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
2524 Hempel Cove Court
Windermere, Florida 34786

Mailing address, if different

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Analyze, select and document Systems from conception to processes that will lead into production, Perform System Testing, Software Testing, System Requirements, Quality Assurance, and Training.

ARTICLE IV SHARES

The number of shares of stock is: 5

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lynwood A Carter, President
Address: 2524 Hempel Cove Court
Windermere, Florida 34786

Name and Title: Jim Harris, Vice President
Address: 2 Village Green
Longwood, Florida 32779

Name and Title: William E. Booker, Director
Address: 1011 Rivecon Ave
Orlando, Florida 32825

Name and Title: Giovanni Bonfanti, Director
Address: P.O. Box 72
Windermere, Florida 34786

Name and Title: Dennis Copeman, Director
Address: 7133 Hiawassee Bent Circle
Orlando, Florida 32818

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lynwood A Carter
Address: 2524 Hempel Cove Court
Windermere, Florida 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lynwood A Carter
Address: 2524 Hempel Cove Court
Windermere, Florida 34786

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

Lynwood A. Carter
Required Signature/Registered Agent

8/15/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lynwood A. Carter
Required Signature/Incorporator

8/15/2012
Date