

TRANSMITTAL LETTER

02/15/2011 01093 -011
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FILED
1995 FEB 15 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALLSPEC INSPECTION SERVICES, INC.

FILED
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I- NAME

THE NAME OF THE CORPORATION IS: ALLSPEC INSPECTION SERVICES, INC.

ARTICLE II- EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III-NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRASACTED, PROMOTED OR CARRIED ON ARE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING RESIDENTIAL AND BUILDING INSPECTIONS.

ARTICLE IV-CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE.

ARTICLE V-INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI- ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION'S PRINCIPAL BUSINESS OFFICE IS 5302 MACBETH COURT, TAMPA, FL. 33624, AND THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS STEVEN FICARROTTA, 5302 MACBETH COURT, TAMPA, FL. 33624. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED AGENT'S OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA.

ARTICLE VII-BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS: PRESIDENT MICHAEL R. LAWSON, 4406 BALLAST POINT, TAMPA, FL. 33611 AND VICE PRESIDENT STEVEN FICARROTTA 5302 MACBETH COURT, TAMPA, FL. 33624.

ARTICLE VIII-INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: MICHAEL R. LAWSON AND STEVEN FICARROTTA, 5302 MACBETH COURT, TAMPA, FL. 33624.

ARTICLE IX-CHAPTER S

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAY BE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE SERVICE CODE.

ARTICLE X-AMENDMENTS

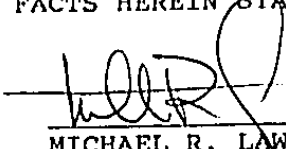
THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT

A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDER'S SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

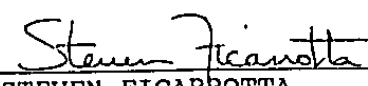
ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HEREUNTO SET THEIR HANDS AND SEALS ON THIS 3 DAY OF FEBRUARY, 1995 FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.



MICHAEL R. LAWSON



STEVEN FICARROTTA

**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: ALLSPEC INSPECTION SERVICES, INC.

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

STEVEN FICARROTTA
(Name)

5302 MACBETH COURT
(P.O. Box not acceptable)

TAMPA, FLORIDA 33624
(City/State/Zip)

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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.

Steven Ficarrotta
(Signature)

2-3-95