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TRANSMITTAL LETTER

FILED
55 MAR -6 AM 11:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

800001422028
-03/06/95--01087--018
***122.50 ***122.50

SUBJECT: Tampa Specialties Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: *[Signature]*

From:
Daniel Stephen Hawkins
Name
15906 McGlamery Rd
Address
Odessa FL 33556
City State Zip
813-920-3729
Telephone Number

FILED
95 MAR -6 AM 11:58
RECORDS & CLERK STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TAMPA SPECIALTIES**

ARTICLE I NAME

The name of the corporation shall be: **TAMPA SPECIALTIES INC.**

ARTICLE II PRINCIPAL OFFICE

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

15906 McGlamery Road
Odessa, Florida 33556

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (One Hundred).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel Stephen Hawkins
15906 McGlamery Road
Odessa, Florida 33556

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel Stephen Hawkins

15906 McGlamery Road

Odessa, Florida 33556

The undersigned has executed these Articles of Incorporation this 3rd day of March, 1995.


Daniel Stephen Hawkins, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

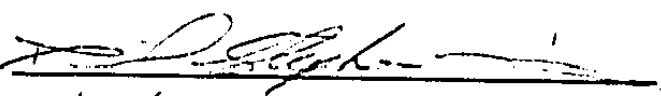
Tampa Specialties Inc.

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

Daniel Stephen Hawkins

15906 McGlamery Road

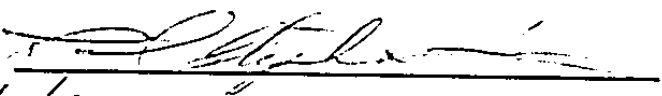
Odessa, Florida 33556

Signature: 

Title: President

Date: 3/3/95

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.

Signature: 

Date: 3/3/95