

P95000050190

June 21, 1995

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

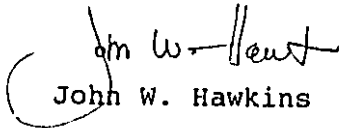
Re: **Specialized International Services, Inc.**

Dear Madam or Sir:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing, a certified copy, and designation of and acceptance by Registered Agent.

Thank you for your assistance in this matter.

Sincerely,


John W. Hawkins

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Enclosures

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65 JUN 28 PM 8 02
JUL 1 1995
TALLAHASSEE, FLORIDA

SAB
6/28/95

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Specialized International Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**757 Hwy. 98 E., Unit 14-301
Destin, Florida 32541**

ARTICLE III SHARES

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

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

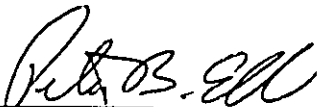
**Peter B. Ebb
757 Hwy. 98 E., Unit 14-301
Destin, Florida 32541**

ARTICLE V INCORPORATORS

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

**Peter B. Ebb
757 Hwy. 98 E., Unit 14-301
Destin, Florida 32541**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of June, 1995.



Peter B. Ebb

Prepared by:
The Law Offices of John W. Hawkins
607 Highway 98 East, Suite 5
Destin, Florida 32541

**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:

Specialized International Services, Inc.

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

**Peter B. Ebb
757 Hwy. 98 E., Unit 14-301
Destin, Florida 32541**

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.



Peter B. Ebb, Registered Agent

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