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\*\*\*\*\*

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dataspec Technologies, Inc. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

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☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

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☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Other

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F. CHESSE JUL 12 1995

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**DATASPEC TECHNOLOGIES, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

FILED  
1995 JUL 12 PM 4:00  
SECRETARY  
TALLENTS

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is DATASPEC TECHNOLOGIES, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is at 8245 N.W. 36th Street, Miami, Florida 33166.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 8245 N.W. 36th Street, Miami, Florida 33166 and the registered agent at that office is GRACE-ANN JAMES.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

GRACE-ANN JAMES  
6824 N.W. 55th Avenue  
Unit 2B  
Lauderdale, Florida 33313

HOWARD G. JAMES  
6824 N.W. 55th Avenue  
Unit 2B  
Lauderdale, Florida 33313

HERMAN PIETERS  
8245 N.W. 36th Street  
Miami, Florida 33166

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

GRACE-ANN JAMES  
6824 N.W. 55th Avenue  
Unit 2B  
Lauderdale, Florida 33313

IN WITNESS WHEREOF, I, GRACE-ANN JAMES, the undersigned incorporator, have signed these Articles of Incorporation on this 11<sup>th</sup> day of July, 1995 and acknowledged the same to be my act.

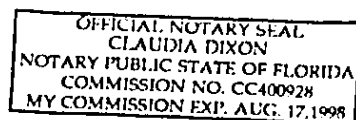
Grace-Ann James  
GRACE-ANN JAMES

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 11<sup>th</sup> day of July, 1995 by GRACE-ANN JAMES, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Claudia Dixon



PRINT: CLAUDIA DIXON  
STATE OF FLORIDA AT LARGE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That DATASPEC TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named GRACE-ANN JAMES at 8245 N.W. 36th Street, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

BY:

Grace-Ann James  
GRACE-ANN JAMES

DATE:

July 11, 1995

FILED  
1995 JUL 12 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA