

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 657815 146262A

AUTHORIZATION :

Patricia Tzyite

COST LIMIT : 970.00

ORDER DATE : August 10, 1995

ORDER TIME : 12:05 PM

000001558796

ORDER NO. : 657815

CUSTOMER NO: 146262A

CUSTOMER: James A. Jimenez, Cpa
GUIDA & JIMENEZ, P.A.

1300 W. Sligh Avenue

Tampa, FL 33604

DOMESTIC FILING

NAME: SPECIALTY IMPORTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 AUG 11 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN AUG 14 1995

ARTICLES OF INCORPORATION
OF
SPECIALTY IMPORTS, INC.

FILED
95 AUG 11 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPECIALTY IMPORTS, INC.

The address of the principal office of this corporation shall be 6309 North Florida Avenue, Tampa, Florida 33604, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

David Panaccione
Dir.

6309 North Florida Avenue
Tampa, Florida 33604

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Panaccione Pres.	6309 North Florida Avenue Tampa, Florida 33604
Sherry Panaccione Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 11, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

CORPORATION SERVICE COMPANY

GLS/dks