

TRANSMITTAL LETTER

P96000016814

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

SUBJECT: Specialized Technical Services Inc.

(Proposed corporate name - must include suffix)

500001705045
-02/02/96--01043--011
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Victoria E. LeGros

Name (printed or typed)

1007 3rd Ave NW

Address

Largo FL 34640

City, State & Zip

813 538 0145

Daytime Telephone number

FILED
96 FEB -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

rcvd 2/2
W96-2831
5/2/23

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1996

VICTORIA E. LEGROW
1007 3RD AVE NW
LARGO, FL 34640

SUBJECT: SPECIALIZED TECHNICAL SERVICES INC.
Ref. Number: W96000002831

We have received your document for SPECIALIZED TECHNICAL SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00005372

ARTICLES OF INCORPORATION OF
SPECIALIZED TECHNICAL SERVICES OF TAMPA BAY, INC.

FILED
96 FEB -2 11:10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida

ARTICLE I

NAME

The name of this corporation is SPECIALIZED TECHNICAL SERVICES OF TAMPA BAY, INC. Principal address: 1007 3rd Avenue North West, Largo, Florida 34640

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of execution and acknowledgment of these articles of Incorporation.

ARTICLE III

BUSINESS AND POWERS

- A. The general nature of the business or businesses to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is 7,500 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V

PREEMPTIVE RIGHT

The shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares of the Corporation.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1007 3rd Avenue North West, Largo, FL 34640 and the name of the initial registered agent at that address is Victoria E. LeGrow.

ARTICLE VII

BOARD OF DIRECTORS

A. Initial Board of Directors. The name and address of the initial directors of the Corporation are

Victoria E. LeGrow
Estelia M. Brown

1007 3rd Ave. N.W. Largo, Florida. 34640
555 S. Belcher Rd. #G205 Largo, Florida 34641

B. Number and Term. The Board of Directors shall be composed of no less than two (2) members who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold

office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial members of the Board of Directors, as needed in this Article, shall hold office for the first year of existence of the Corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:

- (1) electing the officers of the Corporation
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the corporation, such powers in the conduct of the Corporation's business as may be deemed advisable
- (3) determining the compensation of the officers, including those who may also be directors
- (4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By-Laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

ARTICLE VIII

OFFICERS

A. Officers of the Corporation shall consist of a President, Vice-President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:

Victoria E. LeGrow	President & Treasurer
Estelia M. Brown	Vice-President & Secretary

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is

Victoria E. LeGrow 1007 3rd Ave. N.W. Largo, FL. 34640

Estefia M. Brown 555 South Belcher Rd. #G205 Largo, Fl. 34641

ARTICLE X

INDEMNIFICATION

A. Any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corpora, partnership, joint venture, trust or other interpose, shall be indemnified by the Corporation against expenses (including reasonable attorney's fees), judgements, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation and with respect to any criminal action or proceeding had no reasonable cause to believe his conduct was unlawful, to the maximum extent permitted by and in the manner provided by the laws of the State of Florida.

B. The Corporation shall not, however, indemnify any director, officer or employee with respect to matters as to which he shall be finally adjudged in any such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty to the Corporation as such director, officer or employee or to be guilty of fraud or material misrepresentation of the Corporation, its Board of Directors, its shareholders, or to any other person, nor in respect of any matter on which any settlement or compromise is affected, where the settlement or compromise shall have substantially exceeded the expense which might reasonably been incurred by such director, officer or employee in conducting such litigation to its final conclusion. The right of indemnification granted by this article shall not be conclusive of other rights to which any director, officer or employee may be entitled as a matter of law. Furthermore, additional rights of indemnification may be provided in the By-Laws.

ARTICLE XI

MISCELLANEOUS

A. Other Offices, Agencies and Branches

The Corporation may have other offices, agencies and branches as such places either within or without the State of Florida as may be determined by the Board of Directors.

13. Location of Shareholders and Directors Meetings

Meetings of the shareholders and directors of the Corporation may be held at places within or without of the State of Florida, and the places within or without of the State of Florida for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 30th day of JAN., 1996.

State of Florida
County of Pinellas

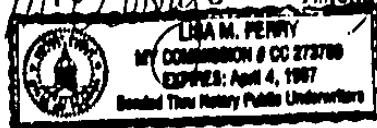
signed before me this 30th day
of Jan., 1996

Victoria E. LeGrow (seal)
Victoria E. LeGrow

Estelita M. Brown (seal)
Estelita M. Brown

STATE OF FLORIDA

COUNTY OF PINELLAS



I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Victoria E. LeGrow, to me known and known to me to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at LARGO, Florida, this 30th day of JANUARY, 1996.

Marcia I. Kelly
NOTARY PUBLIC

State of Florida at Large
My commission expires



**CERTIFICATE OF DESIGNATION OF
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:

Specialized technical Services Inc.

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

Victoria E. Leprow
(NAME)

1007 3rd Ave N.W.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO FL 34640

(CITY/STATE/ZIP)

FILED
96 FEB -2 11:10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Victoria E. Leprow
(SIGNATURE)

1-30-96
(DATE)