

797000000359

HURD and HORVATH, P.A.
Attorneys at Law
8295 N. Military Trail, Suite A
Palm Beach Gardens, Florida 33410-6397
Telephone: (561) 627-1534
Facsimile: (561) 694-9647

MITCHELL A. DINKIN
DAVID E. HORVATH
ROGER C. HURD

December 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

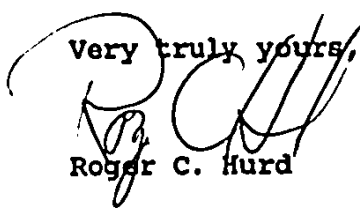
RE: Specialty Holdings I, Inc.

900002040389--6
-12/30/96--01001--013
****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,


Roger C. Hurd

Enclosures

JAN 2

BSB

FILED
96 DEC 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

96 DEC 27 PM 4:02

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following **ARTICLES OF INCORPORATION** for said corporation.

1. The name of the corporation is **Specialty Holdings I, Inc.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is **8295 North Military Trail, Suite A, Palm Beach Gardens, Fl. 33410** and the name of its initial registered agent is **Roger C. Hurd**.
6. The principal corporate address is **8295 North Military Trail, Suite A, Palm Beach Gardens, Fl. 33410** and its mailing address is **8295 North Military Trail, Suite A, Palm Beach Gardens, Fl. 33410**.
7. The number of directors constituting its initial Board of Directors is one, whose name and address is:

NAME

ADDRESS

Roger C. Hurd

**8295 North Military Trail
Suite A
Palm Beach Gardens, Fl. 33410**

8. The name and address of the incorporator is:

NAME

ADDRESS

Roger C. Hurd

**8295 North Military Trail
Suite A
Palm Beach Gardens, Fl. 33410**

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this December 23, 1996.

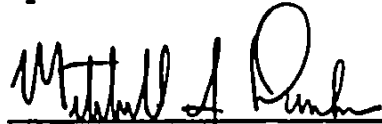


ROGER C. HURD

STATE OF FLORIDA
COUNTY OF PALM BEACH

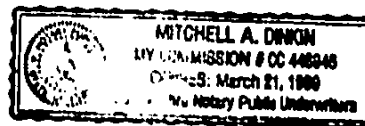
Before me, the undersigned authority, personally appeared, **Roger C. Hurd**, who is well known to be the person described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Palm Beach Gardens, in said County and State this December 23, 1996.



Notary Public, State of
Florida at Large

My Commission Expires:



FILED

96 DEC 27 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF ACCEPTANCE

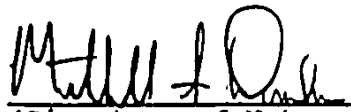
The undersigned hereby accepts appointment as Registered Agent
for Specialty Acquisitions, Inc.



ROGER C. HURD

Sworn to (or affirmed) and subscribed before me on December
23, 1996.





(Signature of Notary Public)

(Print, Type or Stamp
Commissioned Name of
Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____