

P97000003734

TRANSMITTAL LETTER

FILED

97 JAN -8 PM 2:00

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: SPECIE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-01/08/97--01080--009
****122.50 ****122.50

FROM:

Tara Financial Services, Inc.
Name
489 W. Minnehaha Ave.
Address
Clermont, FL 34711
City, State, & Zip
(352) 394-5984
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

Handwritten:
1-14-97

ARTICLES OF INCORPORATION
OF

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SECRET
TALLAHASSEE, FLORIDA

SPECIE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SPECIE, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19 Count Fleet Drive
Ocala, Fl. 34482

ARTICLE III SHARES

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

100 Shs.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tara Financial Services, Inc.
489 W. Minnehaha Ave.
Clermont, Fl. 34711

ARTICLE V INCORPORATOR(S)

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

David Diamond
19 Count Fleet Dr.
Ocala, Fl. 34482

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 1st ____ day of ____ January ____, 19 97 ____.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SPECIE, Inc.

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

Tara Financial Services, Inc.

(Name)


489 W. Minnehaha Ave.

(P.O. Box not acceptable)

Clermont, Fl. 34711

(City/State/Zip)

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.

, Pres.

Tara Financial Services, Inc.