# P91000019412

ProSpec, Inc. 1314 West Harvard Street Orlando, FL 32804

Bureau of Corporation Records Charter Division Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

700002047387--5 -01/07/97--01032--009 \*\*\*\*\*\*70.80 \*\*\*\*\*\*70.00

RE: Corporate charter **ProSpec, Inc.** 

I-447

The enclosed check is for:

filing fee \$35.00 registered agent \$35.00

TOTAL \$70.00

Please return all documents to the above address. Thank you.

Martin Brown

Enclosure

PILED

SECRETARY OF STATE
ALL ALLOSSEE FLORID





# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1997

MARTIN BROWN 1314 WEST HARVARD STREET ORLANDO, FL 32804

SUBJECT: PROSPEC, INC. Ref. Number: W97000000635

We have received your document for PROSPEC, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 197A00001365

# ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

FFECTIVE MATE

The name of the corporation is

Team Spec Inc.

# ARTICLE TWO DURATION

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

# ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

# ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

# ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

### ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is 1314 West Harvard Street, Orlando FL 32804 and the name of the initial registered agent at such address is Martin Brown.

# ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Martin Brown

1,000

# ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

# ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

Martin Brown
1314 West Harvard Street
Orlando, FL 32804

# ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

# ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

1314 West Harvard Street Orlando, FL 32804

STATE OF FLORIDA COUNTY OF ORANGE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Martin Brown* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is day of aminum 1997.

EDITH M. PAGE
My Comm Exp. 12/08/2000
Bonded By Service Ins
No. CC601601
Pensously Known #10bert.D.

**Notary Public** 

My commission expires:

### **ACCEPTANCE**

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Martin Brown

STATE OF FLORIDA COUNTY OF ORANGE

97 JAN -7 PN 2:0
SECRETARY OF STATE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Martin Brown* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is day of Mallalle 1997.

EDITH M. PAGE
My Comm Exp. 12/08/2000
Bonded By Service Ins
No. CC601601
I Personally Known 11 Other 1.0.

**Notary Public** 

My commission expires:

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 1314 West Harvard Street, Orlando, FL 32804 has named Martin Brown it's agent to accept service of process within the state.