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TRANSMITTAL LETTER

FILED

97 MAR 21 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Specialized Information Management Associates, Inc.  
(Proposed corporate name - must include suffix)

000002120240--3

-03/21/97--01036--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Registered Corporate Agents, Inc.  
Name (printed or typed)

612 S Greenwood Ave  
Address

Clearwater, FL 34616  
City, State & Zip

813-447-9546

Daytime Telephone number

PK  
3/26/97

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

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Specialized Information Management Associates, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

1850 Clearwater Harbor Dr  
Largo, FL 33770

## ARTICLE III SHARES

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

10,000 Shares Authorized

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael G. Cole  
1850 Clearwater Harbor Dr  
Largo, FL 33770

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Deborah L. Maroney - President  
4415 Fallbrook Blvd.  
Palm Harbor, FL 34685  
Michael G. Cole - V. President  
1850 Clearwater Harbor Dr.  
Largo, FL 33770

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

18 day of March, 1997.

Deborah L. Maroney  
Signature  
Michael G. Cole  
Signature  
\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

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

FILED

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 Information Management  
Associates, Inc.

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

Michael G. Cole

(NAME)

1850 Clearwater Harbor Dr

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

Largo, FL 33770

(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.*

Michael G. Cole  
(SIGNATURE)

3/18/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**