

P97000030411

Jill M. Duda

Requestor's Name

9280 C Boca Garden Parkway

Address

Boca Raton, FL 33496

City/State/Zip

Phone #

000002132280--5
-04/03/97--01028--005
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
97 APR -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 3 - 1997

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

97 APR -3 PM 3:45

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPEC'S UNLIMITED, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is:

SPEC'S UNLIMITED, INC.

Located at: 9280 C BOCA GARDEN PARKWAY, BOCA RATON, FLORIDA 33496

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name JILL M. DUDA

Address 9280 C BOCA GARDEN PARKWAY

City BOCA RATON, FLORIDA 33496

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name JILL M. DUDA-PRESIDENT/V.PRES./SEC./TREAS./

Address 9280 C BOCA GARDEN PARKWAY

City BOCA RATON STATE FLORIDA ZIP 33496

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation, this 31ST day of MARCH 19 97.

JILL M. DUDA
PRES./V. PRES./SEC./TREAS. (Seal)

Jill M. Duda (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JILL M. DUDA

known to me and to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 31ST day of MARCH 1997

(Notary Seal)



SYLVIA KOUTROBONTIS
MY COMMISSION # CC487121 EXPIRES
November 30, 1993
BONDED TRULY TRUST FARM INSURANCE, INC.

Sylvia Koutroubontis
Notary Public State of Florida
at large.

FILED

97 APR -3 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SPEC'S UNLIMITED, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9280 C BOCA

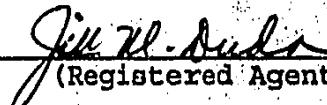
GARDEN PARKWAY, BOCA RATON, FLORIDA 33496

has named JILL M. DUDA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


(Registered Agent)

(ABOVE IS ALSO OWNER AND INCORPORATOR)