

P97000047278
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:10

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

200002191352--8
-05/27/97--01067--003
*****78.75 *****78.75

SUBJECT: SPECTECH, INC.
(Proposed corporate name - must include suffix)

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: THOMAS R. SMITH, SR.
Name (printed or typed)
483 ALLISON AVE.
Address
LONGWOOD, FL 32750
City, State & Zip
(407) 260-5653
Daytime Telephone number

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DIVISION OF CORPORATIONS
97 MAY 27 AM 10:10

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

D. BROWN MAY 29 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:10

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:

SPECTECH, INC.

ARTICLE II PRINCIPAL OFFICE

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

483 ALLISON AVE,
LONGWOOD, FL 32750

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS R. SMITH, SR.
483 ALLISON AVE.
LONGWOOD, FL 32750

ARTICLE V INCORPORATOR(S)

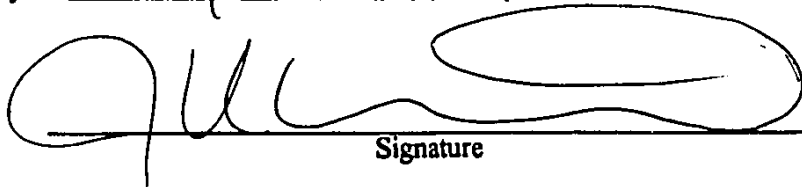
See instructions for officers/directors

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

THOMAS R. SMITH, SR.
483 ALLISON AVE.
LONGWOOD, FL 32750

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

19th day of May, 1997


Signature

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:10

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.

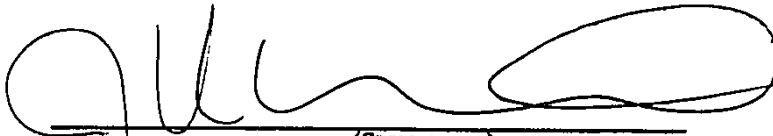
1. The name of the corporation is: SPECTECH, INC.
2. The name and address of the registered agent and office is:

THOMAS R. SMITH, SR.
(NAME)

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

LONGWOOD, FL 32750
(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.


(SIGNATURE)

MAY 19, 1997
(DATE)

ALEXANDER
& CO., INC.

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

P97000047279

May 23, 1997

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

100002192051--6
-05/27/97--01133--002
****122.50 ****122.50

Gentlemen:

Enclosed are the Articles of Incorporation for JOY VENDING, INC., and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,

W. O. Alexander

William O. Alexander

Enclosures

FILED
STATE
SECRETARY OF
CORPORATIONS
MAY 27 1997
TALLAHASSEE, FLORIDA

9/3/29/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
FLORIDA
CHAMBER OF COMMERCE

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is JOY VENDING, INC. whose mailing address is 8927 Breland Drive, Tampa, Florida 33626.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 8927 Breland Drive, Tampa, Florida 33626 and the name of the registered agent at said address is Lynda Manfredi.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Lynda Manfredi	8927 Breland Drive Tampa, FL 33626
Jeffrey Ritter	1160 Midland Avenue Bronxville, NY 10708

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Lynda Manfredi	8927 Breland Drive Tampa, FL 33626
Jeffrey Ritter	1160 Midland Avenue Bronxville, NY 10708

SIGNATURE OF INCORPORATORS

Lynda Manfredi
Jeffrey Ritter

I, Lynda Manfredi accept the designation as registered agent for JOY VENDING, INC.

Lynda Manfredi
Lynda Manfredi

FILED
STATE
CLERK
TAMPA
MAY 19 1997

Dated May 19, 1997

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Lynda Manfredi and Jeffrey Ritter who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they 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 my official seal, at Tampa, Florida in said county, state this 19th day of May, 1997.

W. O. O.

WILLIAM O. O'NEILL
Notary Public
Tampa, Florida