

P98000091733

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

400002673054--5
-10/27/98--01016--004
****122.50 *****78.75

Subject: SPECIAL TECHNOLOGY SYSTEMS, INC.

Enclosed please find an original and two copies of the articles of incorporation for the above named corporation and check in the amount of \$ 122.50.

FROM:

PRIEST ACCOUNTING
NAME
P.O. BOX 620386
ADDRESS
OVIEDO, FL. 32762
CITY, STATE, & ZIP
(407) 365-7961
TELEPHONE NUMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 27 PM 12:55

FILED

10/28/98
mm

ARTICLES OF INCORPORATION

OF

SPECIAL TECHNOLOGY SYSTEMS, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: Special Technology Systems, Inc.

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

2267 Westminster Terrace
Oviedo, Fl. 32765

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V

CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

FILED
98 OCT 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert W. Simmermon
2267 Westminster Terrace
Oviedo, Fl. 32765

ARTICLE VII
INCORPORATOR(S)

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

Robert W. Simmermon-2267 Westminster Terrace Oviedo, Fl. 32765

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Robert W. Simmermon and Ronald J. McDaniel. These names may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Ronald J. McDaniel - President
Robert W. Simmermon - Secretary/Treasurer

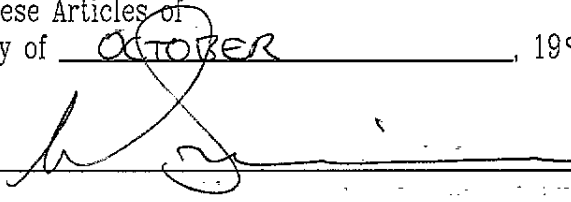
ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

The undersigned has executed these Articles of Incorporation this 23RD day of OCTOBER, 1998

Signature 

Title SECRETARY - TREASURER

Signature _____

Title _____

FILED
98 OCT 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Special Technology Systems, Inc.

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

Robert W. Simmermon
2267 Westminster Terrace
Oviedo, Fl. 32765

SIGNATURE

TITLE SECRETARY - TREASURER

DATE 23 OCTOBER, 1998

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 23 OCTOBER, 1998