

Law Offices of  
**E. MARK BREED III, P.A.**  
335 South Commerce Avenue  
Sebring, Florida 33870

E. MARK BREED III  
THOMAS L. NUNNALLEE

Telephone (941) 382-3154  
Facsimile (941) 382-0209

October 6, 1998

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

RE: SPECIALTY PRODUCTS OF FLORIDA, INC.

000002659300--4  
-10/08/98--01066--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Please find enclosed for filing original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles.

Also enclosed, please find a check in the amount of \$78.75, representing the following costs for the corporation:

Florida Corporation Fee	\$70.00
Certified copy of Articles	8.75
	=====
Total	\$78.75

Your assistance and cooperation in this matter will be appreciated.

Very truly yours,

*E. Mark Breed III*

E. MARK BREED III

EMBIII/lw  
Enclosures  
wpbha/corp.ltr

FILED  
198 OCT 30 AM 8 35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 9, 1998

OCT 15 1998

E. MARK BREED III  
335 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870

SUBJECT: SPECIALTY PRODUCTS OF FLORIDA, INC.  
Ref. Number: W98000023048

We have received your document for SPECIALTY PRODUCTS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 698A00050317

Law Offices of  
**E. MARK BREED III, P.A.**  
335 South Commerce Avenue  
Sebring, Florida 33870

E. MARK BREED III  
THOMAS L. NUNNALLEE

October 26, 1998

Telephone (941) 382-3154  
Facsimile (941) 382-0209

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

RE: Specialty Products of Sebring, Inc.

Gentlemen:

Please find enclosed original and copy of Articles of Incorporation along with copy of your letter dated October 9, 1998 regarding the name designation. Please return a certified copy of the Articles to my office.

Your assistance and cooperation in this matter will be appreciated.

Very truly yours,



E. MARK BREED III

EMBIII/lw  
Enclosures  
wpiba/corp2.ltr

**ARTICLES OF INCORPORATION  
OF  
SPECIALTY PRODUCTS OF SEBRING, INC.**

FILED  
98 OCT 30 AM 9:07  
SEBRING  
TALLAHASSEE  
FLORIDA

**ARTICLE I. NAME**

The name of this corporation is SPECIALTY PRODUCTS OF SEBRING, INC.

**ARTICLE II. DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal office of this corporation shall be located at 100 Clubhouse Lane, in the City of Sebring, County of Highlands, State of Florida.

**ARTICLE IV. PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 335 South Commerce Avenue, Sebring, Florida 33870 and the name of the initial registered agent of this corporation is E. MARK BREED III.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws

but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Ralph Horak  
Post Office Box 335  
Hatboro, PA 19040

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

Ralph Horak  
Post Office Box 335  
Hatboro, PA 19040

**ARTICLE IX. BY-LAWS**

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

**ARTICLE X. AMENDMENT**

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

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation, on this 22ND day of October, 1998.

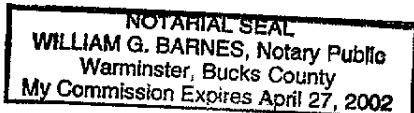
  
\_\_\_\_\_  
**RALPH HORAK, SUBSCRIBER**

STATE OF PENNSYLVANIA  
COUNTY OF BUCKS

The foregoing instrument was acknowledged before me this 22ND day of October, 1998, by Ralph Horak, who is personally known to me or who has produced PA DR. License as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Pennsylvania

My Commission Expires:



**ACKNOWLEDGMENT FOR REGISTERED AGENT**

Having been named to accept service of process for the hereinabove corporation, at the place designated in the foregoing Articles, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes relative to keeping open said office.

*E. Mark Breed III*

---

**E. MARK BREED III  
REGISTERED AGENT**

98 OCT 30 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED