

F01000005104

TRANSMITTAL LETTER

FILED
SEP 28 PM 4:10
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Spectrum Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600004435416--9
-06/21/01--01072--001
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve Baker

(Name of Person)

W01-14488

Spectrum Solutions, Inc.

(Firm/Company)

Steve Baker

377 So. Nevada St.

(Address)

P.O. Box 42375

Carson City, NV 89703-4290

(City/State and Zip code)

Pittsburg, PA 15203

For further information concerning this matter, please call:

DK

600004435416--9
-10/01/01--01001--002
*****1150.00 *****1150.00

Steve Baker

(Name of Person)

at (888) 203-3874 x262

(Area Code & Daytime Telephone Number)

600004435416--9
-10/01/01--01001--003
*****8.75 *****8.75

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

CSC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2001

CSC
STEVE BAKER
377 SO. NEVADA ST.
CARSON CITY, NV 89703-4290

SUBJECT: SPECTRUM SOLUTIONS, INC.
Ref. Number: W01000014488

RESUBMIT
Please give original
submission date as file date.

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TALLAHASSEE
SECRETARY OF STATE

We have received your document for SPECTRUM SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the

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DEPARTMENT OF CORPORATION

01 SEP 28 PM 4:10
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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Michael Mays
Document Specialist

Letter Number: 101A00037954

245-6051



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 664582 5156038

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 26, 2001

ORDER TIME : 11:07 AM

ORDER NO. : 664582-005

CUSTOMER NO: 5156038

CUSTOMER: Mr. Chuck Austin-5156038
Spectrum Solutions, Inc.
P.O. Box 42375

Pittsburgh, PA 15208

FOREIGN FILINGS

NAME: SPECTRUM SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHARLES F. AUSTIN, do hereby certify
(Name)

that this Resolution of the Board of Directors of SPECTRUM SOLUTIONS NEVADA, INC.
SPECTRUM SOLUTIONS, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,
was duly adopted on 8/15/2001.

Be it resolved, that SPECTRUM SOLUTIONS INC,
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name
SPECTRUM SOLUTIONS NEVADA INC for use in Florida.

Dated: 8/15/2001

Charles F. Austin
Signature of either Chairman, Vice Chairman or any officer

CHARLES F. AUSTIN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

SPECTRUM SOLUTIONS, INC., doing business in Florida as

1. Spectrum Solutions Nevada Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 86-085-0975

(FEI number, if applicable)

4. 12-16-96

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/14/2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 377 South Nevada St. Carson City NV 89703

(Principal office address)

(Current mailing address)

Software consulting, contract computer programming

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

[Signature] Asst. Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard S. Baxendell

Address: 377 So. Nevada St.

Carson City NV 89703

Director: _____

Address: _____

B. OFFICERS

President: Richard S. Baxendell

Address: 377 So. Nevada St.

Carson City, NV 89703

Vice President: _____

Address: _____

Secretary: Charles F. Austin

Address: 377 So. Nevada St. Carson City NV 89703

Treasurer: John Hudak

Address: 377 So. Nevada St. Carson City NV 89703

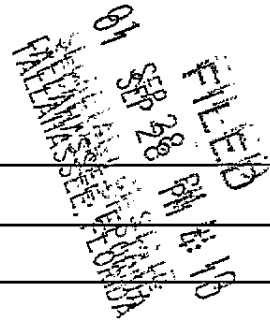
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles F. Austin

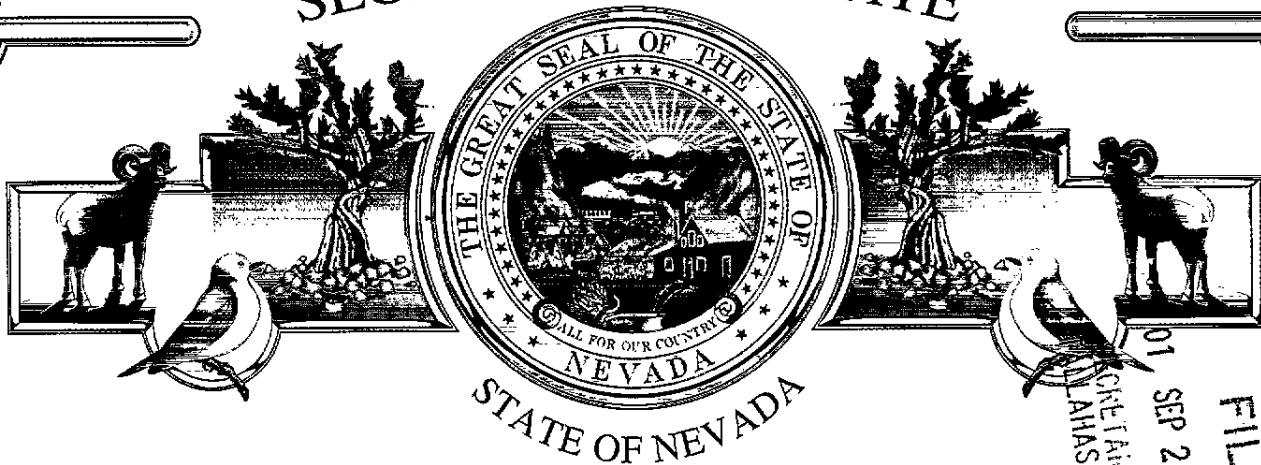
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES F. AUSTIN

(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
01 SEP 28 PM 4:10
CLERK OF STATE
TAMMASEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SPECTRUM SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 16, 1996, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 3, 2001.

Dean Heller

Secretary of State

By

Laquelline Curry
Certification Clerk