

F01000005813⁶
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPECTRUM SYSTEMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

PETER W. GENTRY

(Name of Person)

SPECTRUM SYSTEMS, INC.

(Firm/Company)

10109 BISHOP LAKE RD. W.

(Address)

JACKSONVILLE FL 32256

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

100004656511--4
-10/29/01--01034--011
*****70.00 *****70.00
w01-25138

PETER GENTRY
(Name of Person)

at (904) 363-0245
(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2001

PETER W. GENTRY
10109 BISHOP LAKE RD, W.
JACKSONVILLE, FL 32256

SUBJECT: SPECTRUM SYSTEMS, INC.
Ref. Number: W01000025138

We have received your document for SPECTRUM SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 201A00059543

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PETER W. GENTRY, do hereby certify
(Name)

that this Resolution of the Board of Directors of SPECTRUM SYSTEMS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on NOVEMBER 5, 2001

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

organized and existing in the State of NEVADA, hereby adopts the name

SPECTRUM SYSTEMS INC (NEVADA) for use in Florida

Dated: NOVEMBER 5, 2001

Peter W. Gentry, Pres.
Signature of either Chairman, Vice Chairman or any officer

PETER W. GENTRY
Type or print name

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TALLAHASSEE, FLORIDA

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**

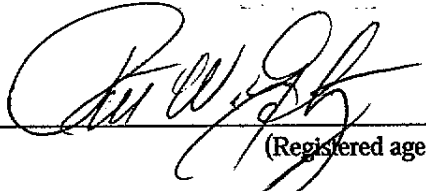
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SPECTRUM SYSTEMS, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 28, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1, 2001
(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. 3885 SOUTH DECATUR BLVD. LAS VEGAS, NV 89103
(Principal office address)
10109 BISHOP LAKE RD. W., JACKSONVILLE, FL 32256
(Current mailing address)
8. INFORMATION TECHNOLOGY CONSULTING SERVICE
(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: PETER W. GENTRY
Office Address: 10109 BISHOP LAKE RD. W.
JACKSONVILLE, Florida 32256
(City) (Zip code)

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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.


(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: PETER W. GENTRY

Address: 10109 BISHOP LAKE RD. W.
JACKSONVILLE FL 32256

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PETER W. GENTRY

Address: 10109 BISHOP LAKE RD. W.
JACKSONVILLE FL 32256

Vice President: _____

Address: _____

Secretary: _____

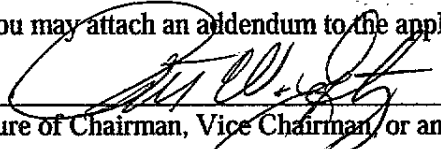
Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER W. GENTRY, PRES / CEO
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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 SYSTEMS, 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 January 28, 1999, 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, Carson City, Nevada, on September 29, 2001.

Dean Heller

Secretary of State

By

Wita Hilschman

Certification Clerk

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