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(Requestor's Name)

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(City/State/Zip/Phone #)

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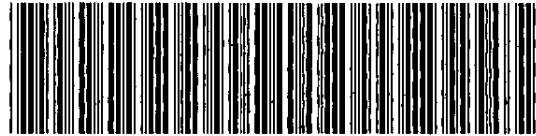
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/08--01041--003 **70.00

08 AUG 14 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-36375

B. McNight AUG 14 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPECTRUM PROPERTIES, LTD.

(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:

RENEA M. GLENDINNING, CPA

(Name of Person)

KERKERING, BARBERIO & CO., P.A.

(Firm/Company)

1990 MAIN STREET, SUITE 801

(Address)

SARASOTA, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

RENEA M. GLENDINNING at (941) 365-4617

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

August 1, 2008

RENEA M. GLENDINNING, CPA
KERKERING, BARBERIO & CO., P.A.
1990 MAIN STREET SUITE 801
SARASOTA, FL 34236

SUBJECT: SPECTRUM PROPERTIES, LTD.
Ref. Number: W08000036375

We have received your document for SPECTRUM PROPERTIES, LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 408A00044234

**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 PROPERTIES, LTD. INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **BAHAMAS**

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

3. **98-0586026**

(FEI number, if applicable)

4. **6/4/2008**

(Date of incorporation)

5. **PERPETUAL**

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

6. **NOT YET TRANSACTING BUSINESS**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236**

(Principal office address)

1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Current mailing address)

8. **ANY LAWFUL ACTIVITY**

(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 NOT acceptable)

Name: **RENEA M. GLENDINNING, CPA**

Office Address: **1990 MAIN STREET, SUITE 801**

SARASOTA

(City)

, Florida **34236**

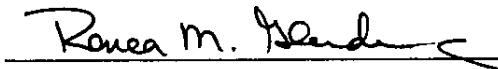
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

KUNO F. VON DUERCKHEIM

Address: _____

CH 6373 ENNETBUERGEN, SWITZERLAND

Director: _____

MARGARETE VON DUERCKHEIM

Address: _____

CH 6373 ENNETBUERGEN, SWITZERLAND

B. OFFICERS

President: _____

KUNO F. VON DUERCKHEIM

Address: _____

CH 6373 ENNETBUERGEN, SWITZERLAND

Vice President: _____

MARGARETE VON DUERCKHEIM

Address: _____

CH 6373 ENNETBUERGEN, SWITZERLAND

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

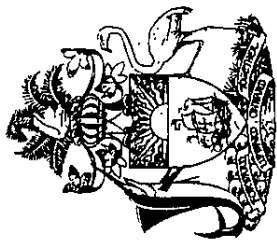
(Signature of Director or Officer listed in number 12 of the application)

14. _____

Kuno Von Duerckheim, Pres.

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

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Commonwealth of The Bahamas
The International Business Companies Act

(No. 45 of 2000)

Certificate of Incorporation

No. 153857 B

Spectrum Properties, Ltd.

I, EURIKA S. CHARLTON, Acting Assistant Registrar General of The Bahamas do hereby certify pursuant to the International Business Companies Act 2000, (No. 45 of 2000) that all the requirements of the said Act in respect of incorporation have been satisfied, and that

Spectrum Properties, Ltd.

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 4th day of June, 2008

Given under my hand and seal
At Nassau in the Commonwealth
of The Bahamas

Acting Assistant Registrar General

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IBC 01

(SECTION 16)