

11/15/2018

F18000005226

2018-11-15 11:30:18 CST 121233573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
HALLANDALE BEACH, FLORIDA

18 NOV 16 AM 10:13

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Spectra SV Management Company

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2018 NOV 15 AM 11:43

Electronic Filing Menu

Corporate Filing Menu

Help

(Handwritten signature and date 11-16-18)

10. 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.

FILED
18 NOV 16 AM 10:13
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: BRIAN ROTHENBEG

Address: 3601 S. Broad Street

Phila., PA 19148

Director: _____

Address: _____
_____**B. OFFICERS**

President: BRIAN ROTHENBEG

Address: 3601 S. Broad Street

Phila., PA 19148

Vice President: JIM PEKALA

Address: 3601 S. Broad Street

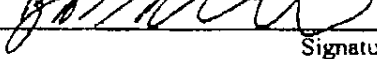
Phila., PA 19148

Secretary: BRIAN ROTHENBEG

Address: 3601 S. Broad Street; Phila., PA 19148

Treasurer: JIM PEKALA

Address: 3601 S. Broad Street; Phila., PA 19148

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brian Rothenberg, President and Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECTRA SV MANAGEMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
18 NOV 16 AM 10:19
DEPARTMENT OF STATE
HALLMARKS



6249732 8300

SR# 20187659927

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203907563

Date: 11-15-18