

Document Number Only
F96000002494

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001756884
-04702796--01104--015
*****70.00 *****70.00

Spectrum International Corp

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4-2
added "of Texas"
to resolution per
Jocely at CT

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
98 APR 16 PM 12:30
DIVISION OF STATE
CORPORATIONS

Name conflict
PA5-47889



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

CT CORPORATION SYSTEM

SUBJECT: SPECTRUM INTERNATIONAL CORP.
Ref. Number: V96000007064

alpha Specialized Products Company

We have received your document for SPECTRUM INTERNATIONAL CORP. 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00014995

DIVISION OF CORPORATION

96 APR 16 AM 11:37

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

April 16, 1986

CT CORPORATION SYSTEM

SUBJECT: SPECTRUM INTERNATIONAL CORP.
Ref. Number: W96000007064

We have received your document for SPECTRUM INTERNATIONAL CORP. 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 you wish to adopt, SPECIALIZED PRODUCTS COMPANY, is also unavailable. Attached is a blank name resolution form, for your convenience.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00017592

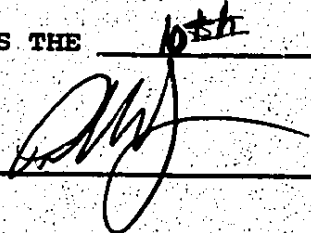
CERTIFIED COPY OF RESOLUTION

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA**

I, THE UNDERSIGNED Pete W. Smith, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF Spectrum International Corp. A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
TEXAS, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON April 1 1996, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN REVOKED
OR MODIFIED:

"RESOLVED THAT Spectrum International Corp.
ORGANIZED AND EXISTING IN THE STATE OF Texas
HEREBY ADOPTS THE NAME Specialized Products Company of Texas
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME
OF Specialized Products Company of Texas; AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME Specialized Products Company of Texas
."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 1st DAY OF
April 1996.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 16 PM 2:52

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Spectrum International Corp.
(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. Texas
(State or country under the law of which it is incorporated)
3. 75-1412251
(FEI number, if applicable)
4. March 26, 1973
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 3131 Premier Drive, Irving, Texas 75063
(Current mailing address)
8. Wholesale and retail sale of electronic testing equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Jonnie Bryan
(Registered agent's signature) (Officer)

JONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Pete W. Smith, Jr.

Address: 3131 Premier Drive

Irving, Texas 75063

Vice President: Robert L. Smith

Address: 3131 Premier Drive

Irving, Texas 75063

Secretary: Jimmie M. Smith

Address: 3131 Premier Drive

Irving, Texas 75063

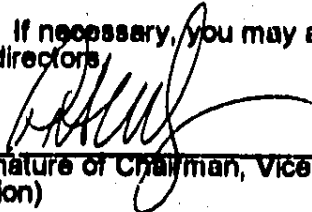
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Treasurer: Jimmie M. Smith

Address: 3131 Premier Drive

Irving, Texas 75063

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. Fate W. Smith, Jr., President

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

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Spectrum International Corp.**

1. Pete W. Smith, Jr.
3131 Premier Drive
Irving, Texas 75063
2. Jimmie M. Smith
3131 Premier Drive
Irving, Texas 75063
3. Robert L. Smith
3131 Premier Drive
Irving, Texas 75063
4. Pete W. Smith, Sr.
3131 Premier Drive
Irving, Texas 75063

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 16 PM 2:52



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SPECTRUM INTERNATIONAL CORP.
CHARTER NO. 322046-0

were filed in this office and a certificate of incorporation was issued on
MARCH 26, 1973;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 16 PM 2:52



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 27, 1996.*

1077.
Antonio O. Garza, Jr.
Secretary of State

DEM