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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Scorotary of State

April 2, 1996

CT CORPORATION SYSTEM

SUBJECT: SPECTRUM INTERNATIONAL CORP. Ref. Number: . v96000007064

albla Specialized 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. 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 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



FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

April 16, 1996

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

T . (C	
1. 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 Inte	
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF T	HE STATE OF
Texas , Which resolution was duly adopted	AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON Hori	1996. A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF TH	E SAID MEETIN
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUT	es and wegord
	ຕີ ≦ທ
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT B	EEN BESCHIDED
OR MODIFIED:	6 F C C C C C C C C C C C C C C C C C C
*RESOLVED THATSpectrum International Corp.	PH 2:
ORGANIZED AND EXISTING IN THE STATE OF TEXAS HERBY ADOPTS THE NAME Specialized Products Company of T	
for use in the state of florida for all purposes; an	D
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT T	HEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORTO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE	ATION
OF Specialized Products Company of Texas	. AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CAR	THE
OUT UNDER THE NAME Specialized Products Company of Texas	<u></u>
	ua. Gudorad, i e. kr Sveti a na s
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME	AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE	DAY OF
April 19 96.	
· 经分类通过 , , , , , , , , , , , , , , , , , , ,	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

2.	Texas			3	75-1412251	
	State or country under the law of	which it is i	ncorporated)		(FEI number, if a	ipplicable)
).	March 26, 1973		5. Perpetual			
	(Date of incorporation)		(Duration	n: Year corp. will co	ase to exist or "p	erpetual")
						_
١.	April 1, 1996 Date first transacted business in	Florida, (Se	e sections 607.150	1. 607.1502, and 8	17.150 F.S.11	Wise as
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	Wholesale and retail sal Purpose(s) of corporation author	<u>e.of.elec</u> zed in home	state or country to	be carried out in the	e state of	en e
	Florida)					
,	Name and street address of F	lorida regis	tered agent:			
	NAMA C T Compa	ration S				
	コーラン しょうしょうりょう かいりょう ちょうしゅう					
	コーラン しょうしょうりょう かいりょう ちょうしゅう	orporation	on System, 1200	South Pine		
	Office Address: Island Ro	ا ئادا ئىچىلىمى ھائىلىلىد		South Pine		
	C/C C T (ا ئادا ئىچىلىمى ھائىلىلىد	, Florida, <u>33324</u>			
	Office Address: Island Ro	10 ·	, Florida, <u>33324</u>	South Pine		
). Sil	Office Address: 2/0 C T C Plantatio Registered agent acceptance)n	_, Florida, <u>33324</u> (Z	ip Code)		
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(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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 regords in the jurisdiction under the law of which it is incorporated.
- 12. Names and address/es of officers and/or directors:

A.	DIRECTORS	
	Chairmai	n:
	Address:	
	Vice Cha	ıkman:
	Address:	
		New Action Control of the Control of
	Director:	See attached list of directors
	Address:	
	Director:	
	Address:	
	e de la companya de La companya de la co	
В.	OFFICERS	
•	President	Pate W. Smith. Jr.
	Address:	3131 Premier Drive
		Irving Texas 75063
	Vice Pres	sident: Robert L. Smith
	Address:	3131 Premier Drive
		Irving. Texas 75063
	Secretary	Alipmia M. Smith
		3131 Pramier Drive
		Irving. Texas 75063

Treasu	rer: Jimmie M. Smith	
Addres	S: _3131 Premier Drive	•
	Irving, Texas 75061	
NOTE: If necessar and/or directors/	y, you may attach an addendum to the application listing additional o	officer:
	man, Vice Chairman, or any officer listed in number 12 of the	
14. Pete W. smith. (Typed or printed	Jr., President 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 Irvivo, Texas 75063
- 3. Robert L. Smith
 3131 Premier Drive
 Irving, Texas 75063
- 4. Pete W. Smith, Sr. 3131 Premier Drive Irving, Texas 75063

DIVISION OF CORPORATION
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;

SECRETARY OF STATE HS DIVISION OF CORPORATIONS 95 APR 16 PM 2: 52

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



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.

100t.

Antonio O. Garza, Jr. Secretary of State

DEM