

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000022373

Spectrum Properties USA, Inc

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*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
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- Annual Report / Reinstatement _____
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- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
 00 MAR -3 AM 8:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 00 MAR -2 AM 9:44
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS Date: 3/2/00 Time: 9:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Handwritten initials and numbers



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: SPECTRUM PROPERTIES, INC.
Ref. Number: W00000005682

We have received your document for SPECTRUM PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 100A00011611

Corrected

RECEIVED
00 MAR -3 PM 1:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SPECTRUM PROPERTIES USA, INC.

FILED
00 MAR -3 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Frank W. Goddard, subscriber to these Articles of Incorporation, being a natural person over the age of eighteen (18) years of age, competent to contract, hereby presents these Articles for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I.
NAME OF CORPORATION**

1.1 The name of the Corporation shall be **SPECTRUM PROPERTIES USA, INC.**

**ARTICLE II.
BUSINESS OF CORPORATION**

2.1 This Corporation is organized for the purpose of transacting any and all lawful business, together with and in addition to those powers conferred by the laws of the State of Florida, and the principles of common law upon corporations organized and existing under and by virtue of the laws of Florida.

**ARTICLE III.
CORPORATE STOCK**

3.1 The total number of shares of capital stock authorized to be issued shall be One Thousand (1,000) shares.

**ARTICLE IV.
PRINCIPAL PLACE OF BUSINESS**

4.1 The principal place of business of the Corporation shall be as follows:

15508 Redington Place, Redington Beach, FL 33708

**ARTICLE V.
REGISTERED AGENT**

5.1 The initial registered office and agent of the Corporation shall be the following named person at the following address:

NAME OF REGISTERED AGENT: Frank W. Goddard

ADDRESS OF REGISTERED AGENT: 2959 First Avenue North
St. Petersburg, Fl 33713

**ARTICLE VI
INCORPORATORS**

6.1 The name and address of the incorporator is as follows:

FRANK W. GODDARD
2959 First Avenue North
St. Petersburg, FL 33733

**ARTICLE VII.
DATE OF EXISTENCE**

7.1 It is specified that the date when corporate existence of this Corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation.

**ARTICLE VIII.
AMENDMENT OF ARTICLES**

8.1 These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 1st day of March, 2000.



FRANK W. GODDARD

STATE OF FLORIDA _____
COUNTY OF PINELLAS _____

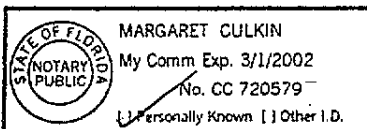
BEFORE me personally appeared Frank W. Goddard () to me well known and known to me, or () who has produced her driver's license as identification, to be the person described in and who has executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS MY HAND and official seal this 1st day of March, 2000.



NOTARY PUBLIC

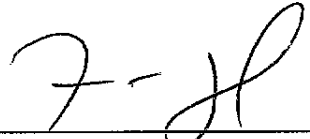
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Spectrum
Properties USA, Inc which is contained in the foregoing Articles of Incorporation.

Dated this ____ day of March, 2000.



FRANK W. GODDARD

FILED
00 MAR -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA