

Pam 33190

Requester's Name

Address

City/State/Zip

Phone #

G.S.F. Computers, Inc.  
12363 NW 27th

C.S.F. 33065

CORP

FILED

00 MAR 27 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

T NUMBER(S), (if known): EFFECTIVE DATE

1. Spectrum Resource Group, Inc. 03/23/00  
(Corporation Name) (Document #)

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-03/27/00--01120--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PH 4/3/00

W-8640 PH 3/21/00

**ARTICLES OF INCORPORATION**  
**OF**  
**SPECTRUM RESOURCE GROUP . INC.**

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00 MAR 27 AM 8: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

EFFECTIVE DATE  
03/23/00

The name of the corporation is SPECTRUM RESOURCE GROUP, INC.. Whose principal place of business is 12363 NW 27<sup>th</sup> place, Coral Springs, Florida 33065.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares of Common Stock, with a par value of \$1.00 per share. All common shares be identical with each other in every respect and the holds of common shares shall be entitled to one vote per each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The address of its initial registered office is SPECTRUM RESOURCE GROUP, INC, Inc. 12363 NW 27<sup>th</sup> Places, Coral Springs, Florida 33065 and the named of its initial registered agent at said address is Gregory S. Federman.

## **ARTICLE VI**

The number of directors constituting its initial Board of Directors is three (3),  
whose names and address are:

Gregory S. Federman  
12363 NW 27<sup>th</sup> Place  
Coral Springs, Fl. 33065

Anna R. Federman  
12363 NW 27<sup>th</sup> Place  
Coral Springs, Fl. 33065

James P. McLaughlin  
4921 N. University Drive  
Sunrise, Fl. 33351

## **ARTICLE VII**

The name and address of the incorporation is:

SPECTRUM RESOURCE GROUP, INC  
12363 NW 27<sup>th</sup> Place  
Coral Springs, Fl. 33065

## **ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

## **ARTICLE IX**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

## **ARTICLE X**

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

## **ARTICLE XI**

The corporation shall indemnify its directors, officers, employees, and agents to fullest extent permitted by law.

## **ARTICLE XII**

Pursuant to Section 607.0203 Florida Statute (1995), the effective date of the commencement of the corporate existence is the 23<sup>th</sup> day of March 2000, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

**IN WITNESS WHEREOF, THE UNDERSIGNED** has made and subscribed these Articles of Incorporation at Ft. Lauderdale, Broward County, Florida on the 23<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
Gregory S. Federman

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

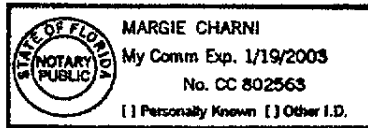
**BEFORE ME**, the undersigned authority personally appeared Gregory S. Federman who is to me well know to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and my official seal at Ft. Lauderdale, In said County and State this 23<sup>th</sup> day of March, 2000.

  
Notary Public, State of Florida

Margie Charni  
Printed Name

MY Commission Expires:



**ACKNOWLEDGMENT OF REGISTERED AGENT**

FILED

00 MAR 27 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

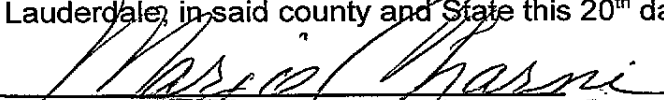
**STATE OF FLORIDA**

**COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority personally appeared Gregory S. Federman, who is to me well known to be the person described in and who is named as the Register Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1995) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

  
Gregory S. Federman

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Fort Lauderdale, in said county and State this 20<sup>th</sup> day of March, 2000.

  
Notary Public, State of Florida

  
Printed Name

My Commission Expires

