

*David S. Eldredge, P.A.*  
ATTORNEY AT LAW

P00000098/91

September 27, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: S.P.E.C.T.R.E., INC.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$70.00 to cover the filing costs.

Kindly acknowledge receipt and filing of same by placing your date stamp on the enclosed copy of the Articles of Incorporation and return same to the undersigned in the envelope provided.

If you should require additional information, please do not hesitate to contact me.

Sincerely,

*David S. Eldredge*

David S. Eldredge  
Attorney At Law

DSE/rs

Enclosures

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00 OCT -2 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 9, 2000

DAVID S. ELDREDGE, ESQ.  
ONE FLORIDA PARK DR. SO., SUITE 111  
PALM COAST, FL 32137

SUBJECT: S.P.E.C.T.R.E., INC.  
Ref. Number: W00000024361

We have received your document for S.P.E.C.T.R.E., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 100A00053159

**ARTICLES OF INCORPORATION  
OF**

**SPECTRE, 007, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

FILED  
00 OCT -2 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is:

**SPECTRE 007, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is private investigation; and to engage in every and any respect and phase of any and every lawful business, including, but not limited to, the following activities:

To own and operate a private investigation agency, to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property of the corporation, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and NO/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 1 Coquina Ridge Way, Ormond Beach, FL 32174. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTOR AND SHAREHOLDER**

The corporation shall have one director and shareholder initially. Then number of directors may be increased from time to time, by By-laws adopted by the stockholders.

The name and post office address of the initial director and shareholder is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
GEORGE VAROUNIS Director/Shareholder	1 Coquina Ridge Way Ormond Beach, FL 32174

**ARTICLE VIII. INITIAL OFFICER**

The name and post office address of the initial officer is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
GEORGE VAROUNIS President/Secretary/Treasurer	1 Coquina Ridge Way Ormond Beach, FL 32174

**ARTICLE IX. INCORPORATOR**

The name and post office address of the sole incorporator of these Articles of Incorporation is:

**NAME**

GEORGE VAROUNIS

**ADDRESS**

1 Coquina Ridge Way  
Ormond Beach, FL 32174

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be GEORGE VAROUNIS, to accept service of process within the State as to this corporation.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

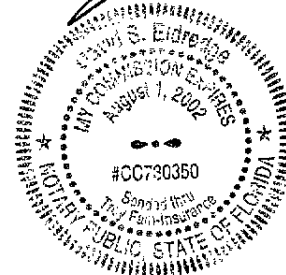
  
\_\_\_\_\_  
GEORGE VAROUNIS

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GEORGE VAROUNIS, to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before that GEORGE VAROUNIS subscribed to those Articles of Incorporation. Declarant is personally known to me, or produced a driver's license as identification.

Witness my hand and official seal in the County and State named above this 27th day of September, 2000.

  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**FIRST: THAT SPECTRE 007, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 1 COQUINA RIDGE WAY, ORMOND BEACH, FL 32174 HAS NAMED  
GEORGE VAROUNIS, 1 COQUINA RIDGE WAY, ORMOND BEACH, FL 32174 AS ITS  
REGISTERED AGENT AND OFFICE TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.**

  
**GEORGE VAROUNIS**  
**DATE: September 27, 2000**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.**

  
**GEORGE VAROUNIS**  
**REGISTERED AGENT**

**DATE: September 27, 2000**

**FILED**  
**00 OCT -2 PM 1:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**