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Timothy W. Cox

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**FILED**  
00 DEC 14 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 2000

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

400003500964--2  
-12/14/00--01022--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Spectrum Solutions, Inc.

Gentlemen:

**EFFECTIVE DATE**  
01-01-01

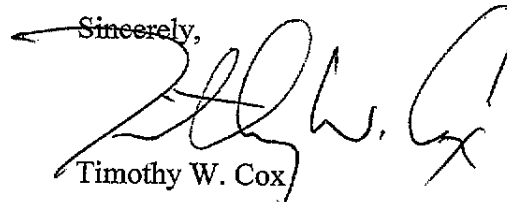
Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$78.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Filing Fee	<u>\$ 35.00</u>
	\$ 78.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

  
Timothy W. Cox

enc: Check  
Articles in duplicate



**ARTICLES OF INCORPORATION**  
**OF**  
**SPECTRUM SOLUTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Spectrum Solutions, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on January 1, 2001.

**ARTICLE III - PURPOSE**

**EFFECTIVE DATE**  
**01-01-01**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this corporation is Timothy L. Flynn, 3450 Northlake Blvd., Suite 103, North Palm Beach, FL 33403.

**ARTICLE VI-INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 3450 Northlake Blvd., Suite 103, North Palm Beach, FL 33403.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Timothy L. Flynn	3450 Northlake Blvd., Suite 103 North Palm Beach, FL 33403
Joseph Bogaert	3450 Northlake Blvd., Suite 103 North Palm Beach, FL 33403

## **ARTICLE VIII - BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is Timothy L. Flynn, 3450 Northlake Blvd., Suite 103, North Palm Beach, FL 33403.

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

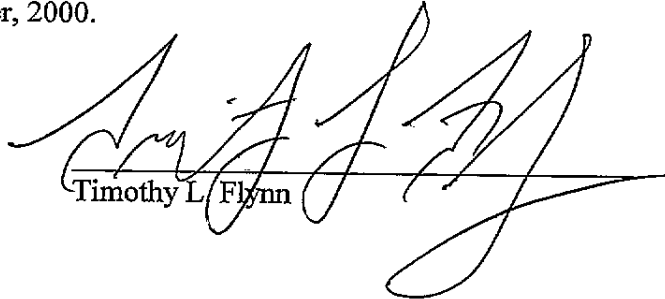
**ARTICLE XII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes.

**ARTICLE XIII - CONTROL-SHARE ACQUISITIONS**

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of December, 2000.

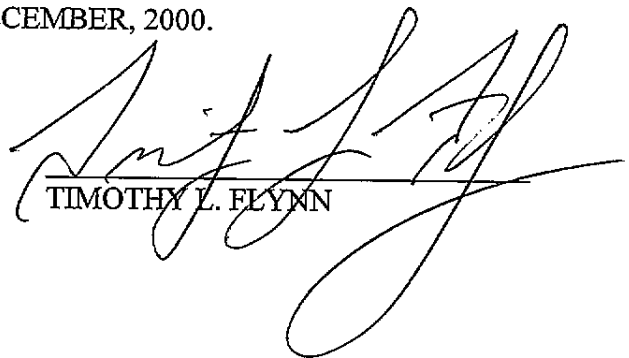
  
Timothy L. Flynn

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 12<sup>TH</sup> DAY OF DECEMBER, 2000.

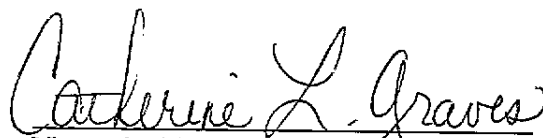
  
TIMOTHY L. FLYNN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Timothy L. Flynn, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Spectrum Solutions, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12<sup>th</sup> day of December, 2000.



  
Notary Public, State of Florida at Large  
Catherine L. Graves

My Commission Expires: