

JAN-28-02 MON 1:19 PM

P. 1

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilecovr.exe>

P020000009490

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000024465 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

SPECTRUM CONSULTANTS AND SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

FILED
02 JAN 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM

402000024465

ARTICLES OF INCORPORATION
OF
SPECTRUM CONSULTANTS AND SYSTEMS, INC.

ARTICLE I

The name of this corporation is SPECTRUM CONSULTANTS AND SYSTEMS, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 2445 SE 8th St., Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is: Michael E. Corbett. The principal office of this corporation is located at 2445 SE 8th St., Pompano Beach, FL 33062.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Michael E. Corbett
2445 SE 8th St.
Pompano Beach, FL 33062

ARTICLE VII

The name and address of the person signing these articles is:

Michael E. Corbett
2445 SE 8th St.
Pompano Beach, FL 33062

ARTICLE VIII

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

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

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

402000024465

FILED
02 JAN 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1103000034465

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 18 day of JANUARY, 2002.


Michael E. Corbett

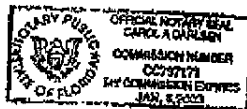
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Michael E. Corbett, to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

WITNESS my hand and official seal this 18 day of JANUARY, 2002.


NOTARY PUBLIC

My Commission expires:



1103000034465

JAN-28-02 MON 1:20 PM

P. 4

H02000024465

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

THAT SPECTRUM CONSULTANTS AND SYSTEMS, INC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED

MICHAEL E. CORBETT
2445 SE 8TH STREET
POMPANO BEACH, FLORIDA 33062

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MICHAEL E. CORBETT

ACCEPTANCE

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 PERFORMANCE OF MY DUTIES.


MICHAEL E. CORBETT
Registered Agent

FILED

02 JAN 28 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000024465