

TRANSMITTAL LETTER
P02000046211

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Spectrum Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005081206--8
-03/11/02--01068--009
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Thaddens S. GARRETT
Name (Printed or typed)
11481 McGregor Blvd.
Address
Fort Myers, FL 33919
City, State & Zip
941-560-7800
Daytime Telephone number

02 APR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

104-2202



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 2002

THADDENS J. GARRETT
11481 MCGREGOR BLVD
FORT MYERS, FL 33919

SUBJECT: SPECTRUM ENTERPRISES, INC.
Ref. Number: W02000007466

We have received your document for SPECTRUM ENTERPRISES, INC. and your check(s) totaling \$87.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00016197

FILED
02 APR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SPECTRUM ENTERPRISES of South West Florida, Inc.

STATE OF FLORIDA

LEE COUNTY

BE IT KNOWN, on this 6TH day of March, 2002, personally came and appeared before me, the undersigned Notary Public, Thaddeus J. Garrett, an individual of the full age of majority, who declared to me, in the presence of the undersigned competent witnesses, that, availing himself of the provisions of the Florida Business Corporation Law, he does hereby organize a corporation under and in accordance with the following articles of incorporation:

ARTICLE I

NAME

The name of this corporation is:

Spectrum Enterprises of South West Florida, Inc.

ARTICLE II

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are stated and declared to be as follows:

To enter into any business lawful under the laws of the State of Florida, either for its own account, or for the account of others, as agent, and either as agent or principal, to enter upon or engage in any kind of business of any nature whatsoever, in which corporations organized under the Florida Business Corporation Law may engage; and to the extent not prohibited thereby to enter upon and engage in any kind of business of any nature whatsoever in any other state of the United States of America, any foreign nation, and any territory of any country to the extent permitted by the laws of such other state, nation or

territory.

ARTICLE III

DURATION

The duration of this corporation shall be in perpetuity, or such maximum period as may be authorized by the laws of Florida.

ARTICLE IV

AUTHORIZED CAPITAL

The total authorized capital stock of the corporation shall be 10,000 shares of capital stock, all of which is of the same class of stock designated common stock having no par value per share.

ARTICLE V

DIRECTORS

A. Unless and until otherwise provided in the by-laws, all of the corporate powers of this corporation shall be vested in, and all of the business and affairs of this corporation shall be managed by, a board of not less than two nor more than five directors. The number of directors may be increased or decreased within the limits above provided by a majority vote of the directors.

B. The Board of Directors shall have authority to make and alter by-laws, including the rights to make and alter by-laws fixing their qualifications, classifications, or terms of office, or fixing or increasing their compensation, subject to the power of the shareholders to change or repeal the by-laws so made.

C. The Board shall further have authority to exercise all such other powers and to do all such other lawful acts and things which this corporation or its shareholders might do, unless prohibited from doing so by applicable laws, or by articles of incorporation, or by the by-laws of the corporation.

D. The number, classification, qualifications, term of office, manner of election, time and place of meeting, whether within or outside the State of Florida, and the powers and duties of the directors, shall be from time to time fixed, changed, increased, or reduced by the by-laws.

E. Until otherwise provided in the by-laws, any director absent from a meeting may be represented by any other person, whether or not he is a director

or shareholder, who may cast the vote of the absent director according to the written instructions, general or special, of the absent director, filed with the secretary.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator are as follows:

Thaddeus J. Garrett
11481 McGregor Blvd.
Fort Myers, FL 33919

ARTICLE VII

Shareholders shall have pre-emptive rights.

ARTICLE VIII

ISSUANCE OF STOCK

Without any necessity of action by the shareholders, previously authorized but unissued shares of stock of the corporation may be issued from time to time by the Board of Directors, and any and all shares so issued and paid for, shall be deemed fully paid stock and not liable to any further assessment or call, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE IX

SHAREHOLDER'S CONSENTS

Whenever the affirmative vote of shareholders is required to authorize or constitute corporate action, the consent in writing to such action signed only by shareholders holding that proportion of the total voting power on the question which is required by law or by these articles of incorporation, whichever requirement is higher, shall be sufficient for the purpose, without necessity for a meeting of shareholders.

ARTICLE X

CAPITAL SURPLUS AND DIVIDENDS

The Board of Directors shall have such power and authority with respect to capital, surplus and dividends, including allocation, increases, reduction, utilization, distribution and payment, as is permitted and provided in the

Florida Business Corporation Law or other applicable laws.

ARTICLE XI

REVERSION

Cash, property or share dividends, shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within one year after the dividend or redemption price became payable or the shares became issueable, despite reasonable efforts by the corporation to pay the dividend or redemption price or deliver the certificates of the shares to such shareholders within such time, shall, at the expiration of such time, revert in full ownership to the corporation, and the corporation's obligation to pay such dividend or redemption price or issue such shares, as the case may be, shall thereupon cease; provided that the board of directors may, at any time, for any reason satisfactory to it, but need not, authorize (a) payment of the amount of any cash or property dividend or redemption price or (b) issuance of any shares, ownership of which has reverted to the corporation pursuant hereto the entity who or which would be entitled thereto had such reversion not occurred.

THUS DONE AND SIGNED at my office in the County and State aforesaid, on the day, month and year set forth above, in the presence of the undersigned competent witnesses and me, Notary.

WITNESSES

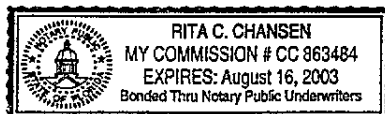
INCORPORATOR:

David Jacoby
Rita C. Hansen

[Signature]

Rita C. Hansen

NOTARY PUBLIC



Spectrum Enterprises of South West Florida, Inc.

The post office address and municipal address or actual physical location
Of its **principal** office is:

Spectrum Enterprises of South West Florida, Inc.
11481 McGregor Blvd.
Fort Myers, FL 33919

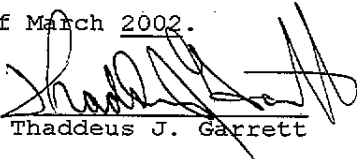
The name and post office address and municipal address or actual physical
Location of the Registered Agent is:

Thaddeus J. Garrett
11481 McGregor Blvd.
Fort Myers, FL 33919

The names and addresses of the First Directors are:

Thaddeus J. Garrett
11481 McGregor Blvd.
Fort Myers, FL 33919

Dated at Fort Myers, Florida on 6th day of March 2002.


Thaddeus J. Garrett

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

FILED
02 APR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To the State Corporation Department
State of Florida

STATE OF Florida

PARISH/COUNTY OF

On this 6th of March, 2002, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared Thaddeus J. Garrett, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of Spectrum Enterprises of South West Florida, Inc., which is a Corporation authorized to transact business in the State of Florida pursuant to section 607.1503(1), Florida Statutes.


REGISTERED AGENT

Subscribed and sworn to before
Me on the day, month, and year
first above set forth


NOTARY PUBLIC

NOTE: If the Agent is a Corporation authorized to act as an agent then the affidavit must be executed by an officer of the corporation.

