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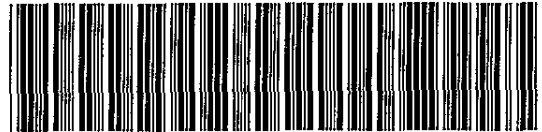
(Business Entity Name)

(Document Number)

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FILED  
03 MAR 24 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** SPECTRA LABS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is 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:** Pearson Legal Services  
Name (Printed or typed)

771 N W 22nd Road  
Address

Fort Lauderdale, Florida 33311  
City, State & Zip

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

RECEIVED  
03 MAR 20 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 19, 2003

PEARSON LEGAL SERVICES  
771 N.W. 22ND ROAD  
FORT LAUDERDALE, FL 33311

SUBJECT: SPECTRA LABS, INC.  
Ref. Number: W03000004893

We have received your document for SPECTRA LABS, INC.. However, the document has not been filed and is being returned for the following:

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.**

The document number of the name conflict is V14685.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 403A00010971

**ARTICLES OF INCORPORATION  
OF  
SPECTRA LABS OF THE SOUTHEAST, INC.**

**FILED**  
03 MAR 21 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be **SPECTRA LABS OF THE SOUTHEAST, INC.**, whose address is 7919 LaSalle Boulevard, Miramar, Florida 33023.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

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, including franchise, patents, copyrights, trademarks, mortgages, and licenses in the State of Florida and in all other states and countries.

To conduct 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 payment of corporate indebtedness as required.

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

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the

following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One-thousand Shares (1,000) of common stock with a par value of One Dollar (\$1.00) per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The name and street address of the initial Registered Agent is VINCENT J. LUPO, 8421 N W 17<sup>th</sup> Court, Pembroke Pines, Florida 33024

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Nicoy Bomar	7919 LaSalle Boulevard Miramar, Florida
Neal Stein	7523 S W 7 <sup>th</sup> Court North Lauderdale, Florida 33068
Judy R. Lewis	7919 LaSalle Boulevard Miramar, Florida

#### ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Nicoy Bomar	7919 LaSalle Boulevard Miramar, Florida
Neal Stein	7523 S W 7 <sup>th</sup> Court North Lauderdale, Florida 33068

ARTICLE VIII - OFFICERS

The names and addresses fo the Officers of this corporation are:

President-Secretary: Nicoy Bomar 7919 LaSalle Boulevard  
Mirmar, Florida

Vice-President-  
Treasurer: Neal Stein 7523 S W 7<sup>th</sup> Court  
North Lauderdale, Florida 33068

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 12 day of March, 2003.

SPECTRA LABS OF THE SOUTHEAST, INC..

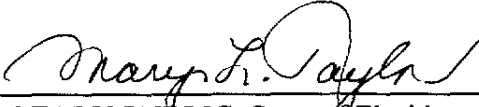
By: Nicoy Bomar  
Nicoy Bomar, Incorporator

By: Neal Stein  
Neal Stein, Incorporator

STATE OF FLORIDA  
COUNTY OF FLORIDA

BEFORE ME, a Notary Public authorize to take acknowledgments in the State and County set forth above, personally appeared Nicoy Bomar and Neal Stein, know to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My commission expires:



Mary L Taylor  
My Commission DD026935  
Expires May 17 2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

**NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That **SPECTRA LABS OF THE SOUTHEAST, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 7919 LaSalle Boulevard, Miramar, Florida and with VINCENT J. LUPO, , as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been names to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
VINCENT J. LUPO, Registered Agent

DATE: 3-12-03

**FILED**  
03 MAR 24 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA