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## Watson & Osborne, P. A. Attorneys at Law

KEITH WATSON LEE S. OSBORNE WILLIAM J. JOOS GERARD SCHLOTH ROBERT J. DYKES REPLY TO: 2500 MONUMENT ROAD, SUITE 201

January 18, 2005

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

Re: Spectrum World, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Spectrum World, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feel free o dontact me. Your assistance is greatly appreciated.

Lee S. Osborne

Very truly yours

LSO/cys

**Enclosures** 



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 26, 2005

WATSON & OSBORNE, P.A. ATTORNEY AT LAW % LEE S. ORBORNE 2500 MONUMENT ROAD, SUITE 201 JACKSONVILLE, FL

SUBJECT: SPECTRUM WORLD, INC.

Ref. Number: W05000004186

We have received your document for SPECTRUM WORLD, 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 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 number of the name conflict is P03000128166 ( SPECTRUM WORLD, INC.).

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 Document Specialist New Filings Section

Letter Number: 805A00005407

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#### **AFFIDAVIT**

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, on this day, personally appeared LUBOMIR KASINA, who, after being duly sworn, deposes and says that he was the sole officer, director and shareholder of Spectrum World, Inc. upon its involuntary dissolution on October 1, 2004. The undersigned would further state that he has no intention of reinstating the involuntarily dissolved corporation, thereby allowing for the filing of new Articles of Incorporation for Spectrum World, Inc.

LUBOMIR KASINA

Fraish B.L K212-500-56-335-0

Sworn ward subscribed to before me this Hay of WWY 2005.

Notary Public, State of Florida

My College Stone Rejres

#### ARTICLES OF INCORPORATION

OF

SPECTRUM WORLD, INC.

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

Name, Location and Mailing Address of Principal Office

The name of the corporation is SPECTRUM WORLD, INC. The principal office and mailing address of this corporation is 7747 Elvia Drive, Jacksonville, Florida 32211.

## ARTICLE II Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

## ARTICLE III Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue five hundred (500) shares of capital stock, of which all 500 shares shall be issued to Lubomir Kasina, each share having a par value of \$1.00.

#### ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7747 Elvia Drive, Jacksonville, Florida 32211, and the name of the initial registered agent of the corporation at that address is Lubomir Kasina.

### ARTICLE V

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

Name

Street Address

<u>Title</u>

Lubomir Kasina

7747 Elvia Drive

Jacksonville, Florida 32211

President/Secretary/Treasurer

#### <u>ARTICLE VI</u>

<u>Incorporator</u>

The name and street address of the incorporator of this corporation are Lubomir Kasina, of 7747 Elvia Drive, Jacksonville, Florida 32211.

#### ARTICLE VII By-Laws

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## ARTICLE VIII Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE IX Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

#### ARTICLE X Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Lubomir Kasina Incorporator
The foregoing instrument was acknowledged before me this day of Anithmy, 2006 by Lubomir Kasina, as Incorporator.  Notary Public, State of Floriday 12, 2008  Print Name:  My Commission Expires.  MDB008101  My Commission Expires.
Personally known or produced identification: Foc. 04 Symmetry (CSTATE OF STATE OF ST

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

SPECTRUM WORLD, INC., desiring to organize under the laws of the State of Florida as a corporation, has named Lubomir Kasina, who maintains an office at 7747 Elvia Drive, Jacksonville, Florida 32211, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 12 day of famory

Lubomir Kasina Incorporator

#### **ACCEPTANCE**

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this B day of January, 2005.

Lubomir Kasina