

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.

Account Number : I20000000187 Phone : (954)923-4604 Fax Number : (954)923-6545

# FLORIDA PROFIT CORPORATION OR P.A.

## SPECTRA MACHINERY CONSTRUCTION CORP.

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## ARTICLES OF INCORPORATION

OF

## SPECTRA MACHINERY CONSTRUCTION CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORITA

## **ARTICLE I**

#### NAME

The name of the corporation is Spectra Machinery Construction Corp.

#### ARTICLE II

#### CORPORATE BUSINESS & MAILING ADDRESS

The mailing address of the corporation is 5602 NW 161st Street, Miami Lakes, FL 33014.

#### ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

## **ARTICLE IV**

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

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#### ARTICLE V

#### INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020.

## **ARTICLE VI**

#### INDEMNIFICATION

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

#### ARTICLE VII

#### CORPORATE PURPOSE

The corporation shall do business in and for any purpose allowed by law.

#### ARTICLE VII

#### INITIAL OFFICERS AND DIRECTORS

The initial officer(s) and director(s) of the corporation is/are:

- 1. Jose A. Alva, president, director, 5602 NW 161" Street, Miami Lakes, FL 33014.
- John R.Schaefer, vice president, director, 5602 NW 161<sup>st</sup> Street, Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles

of incorporation this \_\_\_\_\_\_day of July, 2005.

Baul S. Martin, Incorporator

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#### DESIGNATION AND ACCEPTANCE

#### OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Dog Patch Construction Corp., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.

Paul S. Martin Incorporator

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Paul S. Martin
Registered Agent

SECRETARY OF STATE

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