

P05000148983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

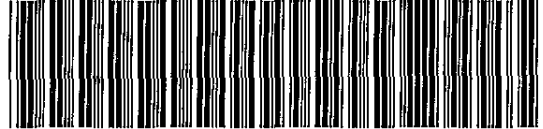
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000060998080

11/07/05--01031--022 \*\*78.75

RECEIVED  
NOV-7 11:12:45

FILED  
2005 NOV -7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Spectrum Technology Solutions, Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File\_\_\_\_\_
- ☐ LTD Partnership File\_\_\_\_\_
- ☐ Foreign Corp. File\_\_\_\_\_
- ☐ L.C. File\_\_\_\_\_
- ☐ Fictitious Name File\_\_\_\_\_
- ☐ Trade/Service Mark\_\_\_\_\_
- ☐ Merger File\_\_\_\_\_
- ☐ Art. of Amend. File\_\_\_\_\_
- ☐ RA Resignation\_\_\_\_\_
- ☐ Dissolution / Withdrawal\_\_\_\_\_
- ☐ Annual Report / Reinstatement\_\_\_\_\_
- ☒ Cert. Copy\_\_\_\_\_
- ☐ Photo Copy\_\_\_\_\_
- ☐ Certificate of Good Standing\_\_\_\_\_
- ☐ Certificate of Status\_\_\_\_\_
- ☐ Certificate of Fictitious Name\_\_\_\_\_
- ☐ Corp Record Search\_\_\_\_\_
- ☐ Officer Search\_\_\_\_\_
- ☐ Fictitious Search\_\_\_\_\_
- ☐ Fictitious Owner Search\_\_\_\_\_
- ☐ Vehicle Search\_\_\_\_\_
- ☐ Driving Record\_\_\_\_\_
- ☐ UCC 1 or 3 File\_\_\_\_\_
- ☐ UCC 11 Search\_\_\_\_\_
- ☐ UCC 11 Retrieval\_\_\_\_\_
- ☐ Courier

**FILED**

**ARTICLES OF INCORPORATION  
OF  
SPECTRUM TECHNOLOGY SOLUTIONS, INC.**

2005 NOV -7 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S.(Profit), adopts the following Articles of Incorporation for such corporation:

**ARTICLE I: NAME**

The name of the corporation is SPECTRUM TECHNOLOGY SOLUTIONS, INC.

**ARTICLE II: TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III: PRINCIPAL OFFICE**

The initial street address in Florida of the initial registered office of the corporation is: 3507 Frontage Rd., Suite 150, Tampa, Florida 33607.

**ARTICLE IV: PURPOSE**

The purpose of the business to be transacted by this corporation shall be as follows:

- (a) To engage in the development of technology which can be applied to either business or government applications which enhances the identity, security, and operations of organizations.
- (b) In general, to engage in any and all business matters incidental to or connected with, the foregoing in any matter. Further, the corporation may engage in all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V: CAPITAL STOCK**

Number: The aggregate number of shares that the corporation shall have the authority to issue is ten thousand (10,000) shares of capital stock with a par value of \$0.01 per share.

Initial Issue: Five Hundred (500) shares of capital stock of the corporation shall be issued for cash at \$1.00 per share.

Stated Capital: The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

## **ARTICLE VI: DIRECTORS**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or Officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for all legal or other expenses reasonably incurred in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are Directors or Officers of such other corporation; any Director individually or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken.

## **ARTICLE VII: INITIAL DIRECTORS**

The names and addresses of the persons who shall serve as the Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

### NAME

### ADDRESS

Michael M. Moore

3507 Frontage Rd., Suite 150  
Tampa, Florida 33607

Richard DeMartini


3507 Frontage Rd., Suite 150  
Tampa, Florida 33607

### ARTICLE VIII: REGISTERED AGENT

The name and street address of the registered agent of the company in the State of Florida is:

Michael M. Moore  
3507 Frontage Rd., Suite 150  
Tampa, FL 33607

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Registered Agent's Signature

11/4/05  
Date

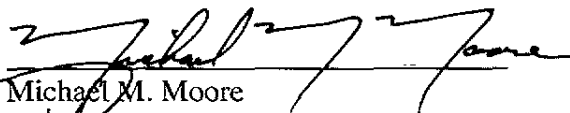
### ARTICLE IX: INCORPORATORS

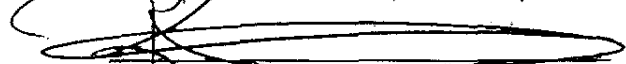
The name and address of the Incorporators are:

Michael M. Moore                      3507 Frontage Rd., Suite 150  
Tampa, Florida 33607

Richard DeMartini                      3507 Frontage Rd., Suite 150  
Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Tampa, Florida, on this, 4<sup>th</sup> day of November, 2005.

  
Michael M. Moore

  
Richard DeMartini

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MICHAEL M. MOORE and RICHARD DEMARTINI, who are to me well known to be the people described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal at Tampa, Hillsborough County, Florida this 4<sup>th</sup> day of November, 2005.

  
\_\_\_\_\_  
Notary Public - State of Florida

