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# Law Offices of WILLIAM DIETZ, P.A.

334 S. Wymore Road, Suite B, Winter Park, Florida 32789 W.Dietz@WilliamDietzPA.com

William J. Dietz Monica F. Kiralyfalvi Telephone (407) 215-0440 Facsimile (407) 215-0443

June 26, 2007

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

Re:

Incorporation of Southern Spectrum, Inc.

File Number: SouthernSpectrumInc:WJD:061307

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely

William J Dietz

for the Firm

WJD:nr

## ARTICLES OF INCORPORATION

07 JUN 29 PM 4: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### OF

### SOUTHERN SPECTRUM, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I CORPORATE NAME.

The name of this corporation is Southern Spectrum, Inc.

#### ARTICLE II PRINCIPAL OFFICE.

The principal place of business is 1314 Lavanham Court, Apopka, Florida 32712 and mailing address of this corporation are P.O. Box 626, Apopka, Florida 32704-0626.

#### ARTICLE III EXISTENCE

The existence of the corporation shall begin on June 22, 2007.

#### ARTICLE III CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is William J. Dietz, William Dietz, P.A., 334 South Wymore Road, Suite B, Winter Park, Florida 32789.

#### ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is Susan McIntyre, 1314 Lavanham Court, Apopka, Florida 32712.

Articles of Incorporation of Southern Spectrum, Inc. Page 2 of 2 June 20, 2007

#### ARTICLE VI DIRECTORS

This Corporation shall have one member on the Board of Directors. The Initial Board of Directors and their addresses is:

Susan McIntyre

P.O. Box 626, Apopka, Florida 32704-0626

#### ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of one hundred percent (100%) of the Shareholders or Board of Directors.

#### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these articles of incorporation on June 20, 2007.

Susan McIntyre, Incorporator

# DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Southern Spectrum, Inc.
- 2. The name of the registered agent is William J. Dietz.
- 3. The address of the registered agent/registered office is William Dietz P.A. 334 South Wymore Road, Suite B, Winter Park, Florida 32789.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 obligations of my position as registered agent.

Date: June 20, 2007

William J. Djetz

SECRETARY OF STATE