# P10000057962

(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



400183102804

07/14/10--01019--004 \*\*78.75

MRA/16

10 JUL 14 AMII: 0

## **Division of Corporations**

Department of State P. O. Box 6327 Tallahassee Florida. 32314

## Spectra Shine, Inc.

Joseph Pitman 14809 Hays Rd Spring Hill FL 34610

## **Dear Secretary of State:**

Enclosed you will find our Articles of Incorporation for: Spectra Shine, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate.** 

Thank you,

Incorporator: Joseph Pitman

Spectra Shine, Inc.

14809 Hays Rd Spring Hill, FL 34610

# Spectra Shine, Inc.

10 JUL 14 AM11: 03

14809 Hays Rd, Spring Hill, FL 34610

SECRETARY OF STATE-TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

#### ARTICLE 1.

The name of the corporation is Spectra Shine, Inc.

#### ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE 3.

The principal place of business and mailing address is: 14809 Hays Rd, Spring Hill, FL 34610

#### ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

#### ARTICLE 6.

The registered agent of the corporation is: **Joseph Pitman**, and the registered address is: 14809 Hays Rd, Spring Hill, FL 34610

#### ARTICLE 7.

The initial Board of Directors shall have two member(s).

The names and addresses are as follows:

Page 1 of 2

President: Joseph Pitman, of 14809 Hays Rd, Spring Hill, FL 34610 Vice President: Ann M. Pitman, of 14809 Hays Rd, Spring Hill, FL 34610 Ann M. Pitman, of 14809 Hays Rd, Spring Hill, FL 34610 Secretary: Treasurer: Joseph Pitman of 14809 Hays Rd, Spring Hill, FL 34610 Other: , of 14809 Hays Rd Spring Hill FL 34610

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

#### ARTICLE 8

## **INCORPORATOR**

The Incorporator of this corporation is: Joseph Pitman

whose address is: 14809 Hays Rd, Spring Hill, FL 34610

SWORN TO and SIGNED this 12 day of July

Incorporator, Joseph Pitman

## REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed 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.

SWORN TO and SIGNED this 12 day of July

Signature:

Registered Agent, Joseph Pitman

Spectra Shine, Inc. 14809 Hays Rd

Spring Hill, FL 34610