

P11000042370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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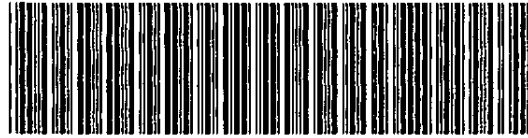
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/11--01025--007 **78.75

FILED
11 MAY -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/03/11

W11-24291



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2011

JULIO CESAR RODRIGUEZ
1001 BRICKELL BAY DRIVE, SUITE 2310
MIAMI, FL 33131

SUBJECT: SPECTRA INC.
Ref. Number: W11000021291

RECEIVED MAY 4 2011

We have received your document for SPECTRA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 entity. Names of 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 an affidavit or letter 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 L04000019392 (SPECTRA, L.L.C.).

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 411A00009208

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **ESPECTRA INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: **JULIO CESAR RODRIGUEZ**

Name (Printed or typed)

1001 BRICKELL BAY DRIVE, SUITE 2310

Address

MIAMI, FLORIDA 33131

City, State & Zip

305 416 47 30

Daytime Telephone number

j.rodriquez@amicorp.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~SPECTRA INC.~~ **SPECTRA HOLDING CORP.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1001 BRICKELL BAY DR., SUITE 2310
MIAMI, FLORIDA 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RECREATIONAL BOAT HOLDING

ARTICLE IV SHARES

The number of shares of stock is: **2**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **JULIO CESAR RODRIGUEZ, DIRECTOR**
Address: **1001 BRICKELL BAY DR., SUITE 2310**
MIAMI, FLA 33131

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

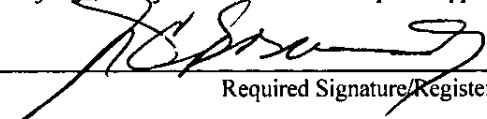
Name: **JULIO CESAR RODRIGUEZ**
Address: **1001 BRICKELL BAY DR., SUITE 2310**
MIAMI, FLA 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **JULIO CESAR RODRIGUEZ**
Address: **1001 BRICKELL BAY DR., SUITE 2310**
MIAMI, FLA 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

APRIL 12, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

APRIL 12, 2011

Date

FILED
11 MAY -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA