# **Electronic Articles of Incorporation For**

P16000097910 FILED December 12, 2016 Sec. Of State sgilbert

SPECTRA COMPANIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SPECTRA COMPANIES, INC.

# **Article II**

The principal place of business address:

3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

### Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, IN ACCORDANCE WITH APPLICABLE LAWS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

ESTELLE L VARNER ESQ. 3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ESTELLE LESLEIGH VARNER

## **Article VI**

The name and address of the incorporator is:

VAN JOHNSON

3432 WEST 45TH STREET WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: VAN JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P VAN JOHNSON 3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

Title: VP ESTELLE L VARNER 3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

Title: D VAN JOHNSON 3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

Title: D ESTELLE L VARNER 3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

Title: S VAN JOHNSON 3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

Title: T TAD FULLER 3432 WEST 45TH STREET WEST PALM BEACH, FL. 33407

# **Article VIII**

The effective date for this corporation shall be:

12/09/2016

P16000097910 FILED December 12, 2016 Sec. Of State sgilbert