

Electronic Articles of Incorporation For

**P24000024359
FILED
April 03, 2024
Sec. Of State
fjeggleston**

SPECTRONICS CORPORATION

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:

SPECTRONICS CORPORATION

Article II

The principal place of business address:

265 SPAGNOLI ROAD
100
MELVILLE, NY. 11747

The mailing address of the corporation is:

265 SPAGNOLI ROAD
100
MELVILLE, NY. 11747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

JONATHAN COOPER
4278 BROOKMYRA DRIVE
ORLANDO, FL. 32837

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

Registered Agent Signature: JONATHAN COOPER

Article VI

The name and address of the incorporator is:

DANIEL COOPER
265 SPAGNOLI ROAD
100
MELVILLE, NY 11747

Electronic Signature of Incorporator: DANIEL COOPER

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: COO
DANIEL COOPER
265 SPAGNOLI ROAD
MELVILLE, NY. 11747

Title: CEO
JONATHAN COOPER
265 SPAGNOLI ROAD
MELVILLE, NY. 11747

Title: EVP
TOM OLIVERI
265 SPAGNOLI ROAD
MELVILLE, NY. 11747

Title: EVP
BRIAN GREEN
265 SPAGNOLI ROAD
MELVILLE, NY. 11747

Title: D
ROGER COOPER
265 SPAGNOLI ROAD
MELVILLE, NY. 11747

Title: D
RICHARD COOPER
265 SPAGNOLI ROAD
MELVILLE, NY. 11747

Article VIII

The effective date for this corporation shall be:

04/01/2024