

**P96000052659**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY jen CK No. \_\_\_\_\_  
6/20 12:00

WALK-IN  
 Will Pick Up 6/20 12:00

of No 53085  
 RE: Spectrum Imaging Corporation

	C.C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. Fdo		
Corp. Record Search		
Ltd. Partnership Fdo		
Foreign Corp. Fdo		
✓ Cert. Copy(s) <u>photo</u>		
Art. of Amend. Fdo		
Dissolution/Withdrawal		
C U S		
Fictitious Name Fdo		
Name Reservation		
Annual Report/Maintenance		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 . . . . .		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, . . . . . Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

95 JUN 20 AM 11:55  
 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

95 JUN 20 AM 10:18  
 DIVISION OF CORPORATION

B. REGISTER JUN 20 1996

FILED  
96 JUN 20 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SPECTRUM IMAGING CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is Spectrum Imaging Corporation.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

626 Anchors Street, Suite 7  
Fort Walton Beach, FL 32548

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - AUTHORIZATION OF RESTRICTIONS ON  
TRANSFER OF SHARES**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on

file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 501, Highway 98 E, Suite G, Destin, FL 32541.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of three (3) directors:

Director/President  
Director/Vice President  
Secretary/Treasurer

James F. Burgess  
Thomas G. Hutchison

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

Thomas G. Hutchison  
626 Anchors St., Suite 7  
Fort Walton Beach, FL 32548

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

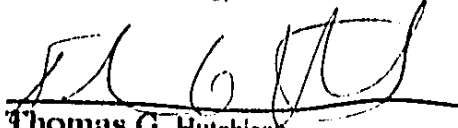
#### **ARTICLE XI - INDEMNIFICATION**

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

## ARTICLE XII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 12<sup>th</sup> day of June, 1996,

  
Thomas G. Hutchison  
Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June, 1996, by Thomas G. Hutchison, who personally appeared before me and is personally known to me or who produced \_\_\_\_\_ as proof of identification and who did take an oath.



BRUCE A HAUGHT  
My Commission CC355138  
Expires Mar. 13, 1998  
Bonded by HAI  
800-422-1655

  
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, 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 Spectrum Imaging Corporation.
2. The name and address of the registered agent and office is Bruce A. Haught, 501 Highway 98, Suite G, Destin, FL 32540.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 17<sup>th</sup> day of June, 1996.

Bruce A. Haught

By: Bruce A. Haught  
Registered Agent

FILED  
96 JUN 20 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA