

pg 7000003416

JAN-14-97 8:05 AM

1-13-97 12:25 PM

FROM BUSINESS FILINGS 20 852 6756

1/13/97
12:24 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000000656 3))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS FILINGS
105256001620

ACCT#:

CONTACT: RICHARD OSTER
PHONE: (608)365-6009
(203)852-6756

FAX #:

NAME: SPECTRO TECHNOLOGIES CORPORATION
AUDIT NUMBER.....H97000000656

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX/MAIL
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 JAN 13 PM 3:44
TALLAHASSEE, FLORIDA

FILED
97 JAN 13 PM 3:25
TALLAHASSEE, FLORIDA

Handwritten signature and date
1/13/97

H97000000656

**ARTICLES OF INCORPORATION
OF
SPECTRO TECHNOLOGIES CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Spectro Technologies Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1020 Palm View Dr. #201, Naples, FL 34110.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Orion Kraus, 1020 Palm View Dr. #201, Naples, FL 34110.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 1723 Arrowhead Dr., Beloit WI.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation are:
Orion Kraus, 1020 Palm View Dr. #201, Naples, FL 34110.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1997.



The document was prepared by:
Richard Oster, 1723 Arrowhead Dr., Beloit, WI 53511. 608-363-3875

H97000000656

97 FILED
JAN 13 2000
SEC
TALL

H97000000656

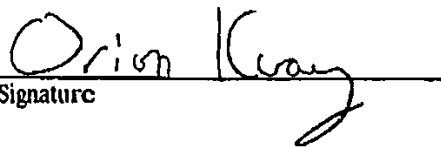
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Spectro Technologies Corporation
2. The name and address of the registered agent and office is: Orion Kraus, 1020 Palm View Dr. #201, Naples, FL 34110.

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 agree 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.

Signature



Date

12/7/97

H97000000656

37

JUN 13

1997

10 03

AM