

P97000008109

Requestor's Name  
3008 Lake Ellen Dr.  
Address  
Tampa, FL 33618  
City/State/Zip Phone #

97 JAN 28 PM 4:53

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 813) 264-4859  
961-4449 - WK ext 315  
1. SPECTRUM MORTGAGE, INC. (Corporation Name) (Document #)  
2. (Corporation Name) (Document #)  
3. (Corporation Name) (Document #)  
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-12/30/96--01080--011  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

267  
352  
1/28/97  
PH



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 17, 1997

NANCY KILLIAN  
3008 LAKE ELLEN DR  
TAMPA, FL 33618

SUBJECT: SPECTRUM MORTGAGE, INC.  
Ref. Number: W97000001267

We have received your document for SPECTRUM MORTGAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 597A00002537

**ARTICLES OF INCORPORATION  
OF  
SPECTRUM MORTGAGE, INC.**

FILED  
97 JAN 28 PM 4:55  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**Article  
Name of Corporation and Location**

The name of this corporation shall be Spectrum Mortgage, Inc. The location of the corporation shall be 3008 Lake Ellen Drive, Tampa, Florida 33618.

**Article II  
Purpose and General Nature**

The purpose of this corporation shall be to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**Article III  
Term of Existence**

This Corporation shall have perpetual existence.

**Article IV  
Capital Stock**

This corporation is authorized to issue 500 shares of \$1.00 per share par value common stock.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

**Article V  
Initial Capital**

The minimum amount of capital with which this corporation shall begin business is \$100.00

**Article VI  
Preemptive Rights**

Every stockholder, 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 VII  
Initial Registered Office and Agent**

The Street address of the initial registered office of this corporation is 3008 Lake Ellen Drive, Tampa, Florida 33618, and the name of the initial registered agent of this corporation at that address is Nancy J. Killian

**Acknowledgment**

Having been named to accept services of process for the above corporation at the place designated herein, I hereby accept to act in this capacity.



**Article VIII  
Management**

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. a majority of the outstanding voting shares of the corporation, represented in person or by proxy, shall represent a quorum at any meeting of the stockholders.

**Article IV**  
**Initial Stockholders**

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, is as follows;

President	Nancy J. Killian	3008 Lake Ellen Drive Tampa, Florida 33618
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**Article X**  
**Subscribers**

The name and street address of each subscriber to the Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor, are as follows:

Nancy J. Killian	3008 Lake Ellen Drive Tampa, Florida 33618	500	\$500.00
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**Article XI**  
**By-laws**

The stockholders and this corporation may provide such by-laws for the conduct of the business of this corporation and the carrying out of its purpose as they may deem necessary from time to time.

The by-laws of this corporation may be amended, altered, or rescinded by the majority vote of the stockholders present at any regular or special meeting called for that purpose.

**Article XII**  
**Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**Article XIII  
Amendment**

97 JAN 28 PM 1:55

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholder sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of December, 1996.

*Nancy J. Killian*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me on this day personally appeared Nancy J. Killian, who being by me first duly sworn, did acknowledge before me that she executed the foregoing Articles of Incorporation this 24th day of December, 1996 as her free act and deed and in her capacity therein mentioned.

*Deborah A. Ryan*  
Notary Public, State of Florida  
My commission expires:

