

P97000053364

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

REPECTIVE NAME
670.97

SUBJECT: SPECTRA NETWORKS INC.
(Proposed corporate name - must include suffix)

000002213282--1
-06/16/97--01133--021
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gregory S. Rawlins
Name (printed or typed)
299 Leslie Lane
Address
Lake Mary, FL 32746
City, State & Zip
(407) 324-5141
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 16 PM 12:47

FILED

NOTE: Please provide the original and one copy of the articles.

ML 6/17/97

FILED

97 JUN 16 PM 12: 47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE
6.16.97**

**ARTICLES OF INCORPORATION
OF
SPECTRA NETWORKS, INC.**

ARTICLE I - Name

The name of this corporation is:

SPECTRA NETWORKS, INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to the following: Consulting electrical engineer and product development in the communication and electrical engineering areas, and any and all allied fields, including internet and internet related endeavors.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (\$.10) par value common stock which shall be designated 'Common Shares'. The corporation maintains the right to apply for and issue additional capital stocks of varying classes.

ARTICLE V - Preemptive Rights

Each 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, at the time of offering subject only to shareholders cross purchase restrictions determined by the founders.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 636 Florida Central Parkway, Longwood Florida 32750, and the name of the initial registered agents of this corporation at that address is **Richard K. Dudney**, who by his signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

Bryan Stallard, Richard K. Dudney, Michael Arian, and Gregory S. Rawlins,

ARTICLE VIII - Principal Place of Business

This initial place of business of this corporation shall be 636 Florida Central Parkway, Longwood, Florida 32750, with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporator

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

Bryan K. Stallard
Bryan Stallard 1036 Bonaire Drive #2814
Altamonte Springs, FL 32714

Richard K. Dudney
Richard K. Dudney 1593 Warrington Street
Winter Springs, FL 32708

Michael Arian
Michael Arian 850 E. Leeward Drive
Deltona, FL 32738

Gregory S. Rawlins
Gregory S. Rawlins 299 Leslie Lane
Lake Mary, FL 32746

10th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the
day of June, 1997.

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **BRYAN STALLARD, RICHARD K. DUDNEY, MICHAEL ARIAN, AND GREGORY S. RAWLINS**, known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of June, 1997.

Evelyn Cockrell
Notary Public, State of Florida

My commission Expires:



EVELYN COCKRELL
My Commission CC498250
Expires Sep. 27, 1999

**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: SPECTRA NETWORKS, INC.
2. The name and address of the registered agent and office is:

Richard K. Dudney
(NAME)

636 Florida Central Pkw.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, FL 32750
(CITY/STATE/ZIP)

FILED
97 JUN 16 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard K. Dudney
(SIGNATURE)

6/5/97
(DATE)