

TRANSMITTAL LETTER

D99000103224

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

300003049843--7
-11/19/99--01070--014
*****78.75 *****78.75

SUBJECT: Spectrum Software, INC.
(Proposed corporate name - must include suffix)

99 NOV 19 PM 3:14
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph V. Montano Jr.
Name (Printed or typed)

 2730-Q US 1 South
St. Augustine, FL 32086
904-797-6600 / LOCK fax

Daytime Telephone number

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

D. BROWN NOV 29 1999

ARTICLES OF INCORPORATION

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:

Spectrum Software, Inc.

FILED
99 NOV 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2730-Q US 1 South
St. Augustine, FL 32086

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joe Montoro

2730-Q US 1 South
St. Augustine, FL 32086

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Joe Montoro

2730-Q US 1 South
St. Augustine, FL 32086


Signature/Incorporator

11-17-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11-17-99

Date