

F17000005333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

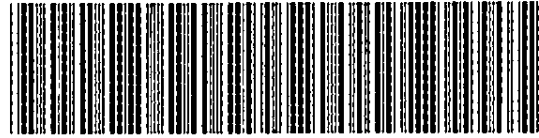
(Document Number)

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G. SIMMONS

NOV 29 2017

**CORPORATE
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WALK IN

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- CERTIFIED COPY _____
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1. **EcoSpears, Inc.**

(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #) *File 2nd*
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)


SPECIAL INSTRUCTIONS: registeredagent-wrl@shuffieldlowman.com

STATEMENT OF RELEASE OF NAME RIGHTS

SERGIE A. ALBINO (the "Owner") deposes and states the following:

1. That Owner is a Member and President of **ECOSPEARS, LLC**, a Florida limited liability company assigned Document Number L17000042370 (the "Company"), and has personal knowledge of the business and operations of the Company.
2. The Company has executed and intends to file Articles of Dissolution with the Florida Department of State in order to voluntarily dissolve the Company.
3. Immediately upon filing the Articles of Dissolution, the Owner will be qualifying to transact business in Florida a Delaware corporation with the same name as the Company.
4. The Company hereby releases any and all rights the Company may have to the name "ECOSPEARS," agrees that it will not revoke the dissolution, and consents to the adoption of the name "EcoSpears, Inc." by the Delaware corporation owned by Owner.
5. This Statement is being made to induce the Florida Department of State to permit the Owner to qualify a Delaware corporation under the name "EcoSpears, Inc."

FURTHER OWNER SAYETH NAUGHT.


SERGIE A. ALBINO

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ECOSPEARS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.,"
Inc.," "Co.," or "Corp.")

(If name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 82-2676418
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 31, 2017 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 31, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, Florida Statutes, to determine penalty liability)

7. 1511 E. SR 434, Ste 2011
Winter Springs, Florida 32708
(Principal office address)

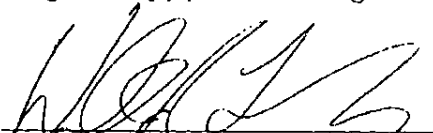
1511 E. SR 434, Ste 2011
Winter Springs, Florida 32708
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: William R. Lowman, Jr., Esq.

Office Address: Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

9. Registered agent's acceptance:
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 as Registered Agent.

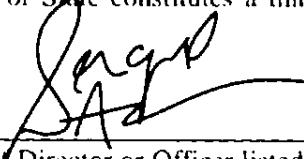

William R. Lowman, Jr.

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10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
11. Names and business address of officers and/or directors:

<u>Title(s)</u>	<u>Name</u>	<u>Business Address</u>
Director, President and Treasurer	Sergie A. Albino	1511 E. SR 434, Ste 2001 Winter Springs, FL 32708
Director, Vice President and Secretary	Raphael Ian Doronjal	1511 E. SR 434, Ste 2001 Winter Springs, FL 32708
Director	Terrance Berland	3259 Progress Drive Ste 155 Orlando, FL 32826

12. The execution of this application constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



(Signature of Director or Officer listed in Number 11 of this application)

13. Sergie A. Albino, President and Director
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOSPEARS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECOSPEARS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6528692 8300

SR# 20177262615

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203639358

Date: 11-28-17