

F03000004234

FILED
03 AUG 20 AM 11:01

STATE
TALLAHASSEE, FLORIDA



600020894356

06/19/03--01016--004 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*penalty fees

W03-18174*

AL17

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 AUG 20 AM 11:01

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 25, 2003

SAM SPEAR
215 HAMLET DR.
DELRAY BEACH, FL 33445

SUBJECT: SAM SPEAR
Ref. Number: W03000018174

We have received your document for SAM SPEAR. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 503A00038614

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SPEAR ENTERPRISES, INC.

03 AUG 20 AM 11: 01

20 Conshohocken State Road
Bala Cynwyd, PA 19004

Ph: 610-664-4487
Fax: 610-664-2807
spearent@aol.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2003

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

Re: WO3000018174

On June 13, 2003, I sent forms requesting that Spear Enterprises, Inc., a Delaware Corporation, be registered to do business in Florida. Enclosed was a check for \$78.75 as requested on the form.

I just received a notice advising of a penalty fee of \$1,150.00 because I erroneously stated that February 2002 was the beginning date of business in Florida.

Please be advised that there have been no business transactions in Florida and I am requesting the registration to open a bank account in the state for convenience, because I am a Florida resident.

Please correct the form as per the phone conversations held with your office on July 7, so that my application can be processed.

Thank you for your cooperation in this matter.

Sincerely,

SPEAR ENTERPRISES, INC.

Sam Spear

Sam Spear, President

7/9/03
Tina M. Conte

Notarial Seal
Tina M. Conte, Notary Public
Lower Merion Twp., Montgomery County
My Commission Expires Oct. 16, 2006
Member Pennsylvania Association Of Notaries

TRANSMITTAL LETTER

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03 AUG 20 AM 11:01

TO: Registration Section
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SPEAR ENTERPRISES INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SAM SPEAR

(Name of Person)

SPEAR ENTERPRISES INC

(Firm/Company)

215 HAMILT DR

(Address)

DELRAY BEACH, FL. 33445

(City/State and Zip code)

For further information concerning this matter, please call:

SAM SPEAR

(Name of Person)

at (561) 495-6571

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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. 03 AUG 20 AM 11:01

1. SPEAR ENTERPRISES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE (State or country under the law of which it is incorporated) 3. 23-1702804 (FEI number, if applicable)

4. DECEMBER 15, 1998 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. FEB. 25, 2002 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 215 HAMLET DRIVE, DELRAY BEACH, FL. 33445 (Principal office address)

215 HAMLET DRIVE, DELRAY BEACH, FL. 33445 (Current mailing address)

8. SUPPLYING COMPONENTS FOR MARINE MONITORS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SAM SPEAR

Office Address: 215 HAMLET DRIVE
DELRAY BEACH, Florida 33445
(City) (Zip code)

10. 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.

Sam Spear
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____ 03 AUG 20 AM 11:01

Address: _____ COURT HOUSE OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: SAM SPEAR

Address: ~~215 HAMLET DR~~ 215 HAMLET DR
DELRAY BEACH, FL. 33445

Director: MARCIA SPEAR

Address: 215 HAMLET DR.
DELRAY BEACH, FL. 33445

B. OFFICERS

President: SAM SPEAR

Address: 215 HAMLET DR
DELRAY BEACH, FL. 33445

Vice President: _____

Address: _____

Secretary: MARCIA SPEAR

Address: 215 HAMLET DR DELRAY BEACH, FL 33445

Treasurer: SAM SPEAR

Address: 215 HAMLET DR. DELRAY BEACH, FL 33445

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

? 13. Sam Spear
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAM SPEAR, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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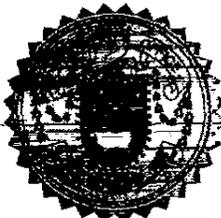
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPEAR ENTERPRISES, 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 SIXTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPEAR ENTERPRISES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1998.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2979570 8300

030375895

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2458333

DATE: 06-06-03