

F08000003893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

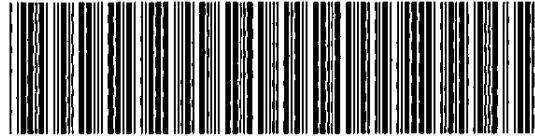
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 SEP -5 AM 10:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2008 SEP -5 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD.9-8



UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

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September 5, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SPES Real Estate Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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. Spes Real Estate Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. n./a.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n./a.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Wuersch & Gering LLP, 100 Wall Street, 21. Floor, New York, NY 10005
(Principal office address)

c/o Wuersch & Gering LLP, 100 Wall Street, 21. Floor, New York, NY 10005
(Current mailing address)

8. Any lawful act or activity
(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 NOT acceptable)

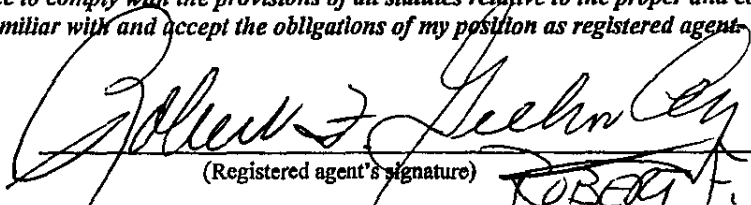
Name: United Corporate Services Inc.

Office Address: 9200 South Dadeland Blvd. - Suite 508

Miami, Florida (County of Dade), Florida 33156
(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.


(Registered agent's signature)

ROBERT F. GILMANLEY - VICE PRESIDENT

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.

FILED

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

2003 SEP -5 AM 10:45

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Peter Luis O. Gross

Address: Stockertstrasse 44/46, P.O. Box 1502

8027 Zurich, Switzerland

Vice Chairman: Isabel Roth

Address: Stockertstrasse 44/46, P.O. Box 1502

8027 Zurich, Switzerland

Director: Nicole Huber

Address: Stockertstrasse 44/46, P.O. Box 1502

8027 Zurich, Switzerland

Director: _____

Address: _____

B. OFFICERS

President: Peter Luis O. Gross

Address: Stockertstrasse 44/46, P.O. Box 1502

8027 Zurich, Switzerland

Vice President: Isabel Roth

Address: Stockertstrasse 44/46, P.O. Box 1502

8027 Zurich, Switzerland

Secretary: Daniel A. Wuersch

Address: Wuersch & Gering LLP, 100 Wall Street, 21. Floor, New York, NY 10005

Treasurer: Nicole Huber

Address: Stockertstrasse 44/46, P.O. Box 1502, 8027 Zurich, Switzerland

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel A. Wuersch, Secretary

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPES REAL ESTATE CORP." 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 FOURTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPES REAL ESTATE CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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080925694



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6830219

DATE: 09-04-08

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