

F09000002060

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(Address)

(City/State/Zip/Phone #)

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900155586549

05/07/09--01037--005 **78.75

FILED
09 MAY 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-22058

B. McKnight MAY 21 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPOTSWOOD CONSULTING CORP.
(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:

DEREK SPOTSWOOD
(Name of Person)
SPOTSWOOD CONSULTING CORP.
(Firm/Company)
14043 SW 9TH STREET
(Address)
MIAMI, FL 33184
(City/State and Zip code)

For further information concerning this matter, please call:

DEREK SPOTSWOOD at (408) 679-5104
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2009

DEREK SPOTSWOOD
14043 SW 9TH STREET
MIAMI, FL 33184

SUBJECT: SPOTSWOOD CONSULTING CORP.
Ref. Number: W09000022058

We have received your document for SPOTSWOOD CONSULTING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 609A00015912



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2009

DEREK SPOTSWOOD
14043 SW 9TH STREET
MIAMI, FL 33184

SUBJECT: SPOTSWOOD CONSULTING CORP.
Ref. Number: W09000022058

We have received your document for SPOTSWOOD CONSULTING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 609A00015912

**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. SPOTSWOOD CONSULTING CORP.

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

SPOTSWOOD CONSULTING CORP.

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

2. Nevada, USA

(State or country under the law of which it is incorporated)

3. 841720515

(FEI number, if applicable)

4. 12/11/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

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

7. 14043 S.W. 9th Street Miami Florida 33184

(Principal office address)

14043 S.W. 9th Street Miami Florida 33184

(Current mailing address)

8. ALL LAWFUL BUSINESS

(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: **Dr. Rafael A. Marrero-Gonzalez**

Office Address: **14043 S.W. 9th Street**

Miami

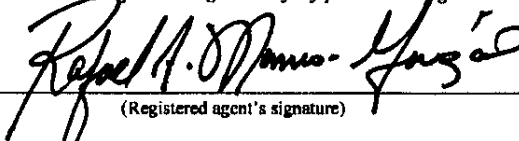
(City)

Florida 33184

(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)

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.

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09 MAY 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DEREK SPOTSWOOD

Address: 14043 SW 9TH STREET, MIAMI FL 33184

Vice Chairman: _____

Address: _____

Director: DEREK SPOTSWOOD

Address: 14043 SW 9TH STREET, MIAMI FL 33184

Director: _____

Address: _____

B. OFFICERS

President: DEREK SPOTSWOOD

Address: 14043 SW 9TH STREET, MIAMI FL 33184

Vice President: DEREK SPOTSWOOD

Address: 14043 SW 9TH STREET, MIAMI FL 33184

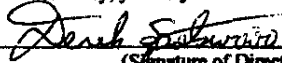
Secretary: DEREK SPOTSWOOD

Address: 14043 SW 9TH STREET, MIAMI FL 33184

Treasurer: DEREK SPOTSWOOD

Address: 14043 SW 9TH STREET, MIAMI FL 33184

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. DEREK SPOTSWOOD - PRESIDENT, VICE PRESIDENT, SECRETARY AND
(Typed or printed name and capacity of person signing application)

CHAIRMAN

FILED
09 MAY 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SPOTSWOOD CONSULTING**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 11, 2006, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 14, 2009.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090514-0844
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA