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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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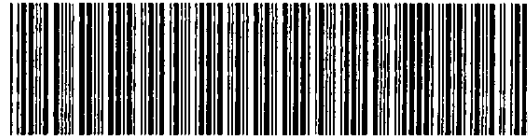
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 11 PM 12:34

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AND
FILED

129

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPEC Construction, 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," or "Certificate of Good Standing" 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:

Jerry W. Hill

Name of Person

Hill & Calk, P.C.

Firm/Company

1511 Judson Road, Suite B

Address

Longview, Texas 75601

City/State and Zip code

alshulman@lhcompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry W. Hill

Name of Person

at (903) 242-9000

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

**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. SPEC Construction, Inc.

(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. Texas

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

3. 27-3816315

(FEI number, if applicable)

4. 10/28/2010

(Date of incorporation)

5. Perpetual

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

6. 01/01/11

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

7. 4720 Salisbury Road, Suite 126, Jacksonville, FL 32256

(Principal office address)

2215 York Road, Suite 304, Oak Brook, IL 60523-2369

(Current mailing address)

8. Any and all lawful business for which corporations may be organized under the laws of Florida

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Kristine Heiberger
(Registered agent's signature)

Kristine Heiberger
Assistant Secretary

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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael G. O'Keefe

Address: 2215 York Road, Suite 304
Oak Brook, IL 60523-2369

Vice Chairman: _____

Address: _____

Director: John Posey

Address: 2215 York Road, Suite 304
Oak Brook, IL 60523-2369

Director: John S. Lizzadro, Jr.

Address: 2215 York Road, Suite 304
Oak Brook, IL 60523-2369

B. OFFICERS

President: Michael G. O'Keefe

Address: 2215 York Road, Suite 304
Oak Brook, IL 60523-2369

Vice President: John Posey

Address: 2215 York Road, Suite 304
Oak Brook, IL 60523-2369

Secretary: Alan L. Shulman

Address: 2215 York Road, Suite 304, Oak Brook, IL 60523-2369

Treasurer: John S. Lizzadro, Jr.

Address: 2215 York Road, Suite 304, Oak Brook, IL 60523-2369

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms 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 s.817.155, F.S.

14. Michael G. O'Keefe, President

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

B. Officers continued:

David A. Leali, Assistant Secretary
2215 York Road, Suite 304
Oak Brook, IL 60523-2369

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State
AND
FILED

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Office of the Secretary of State

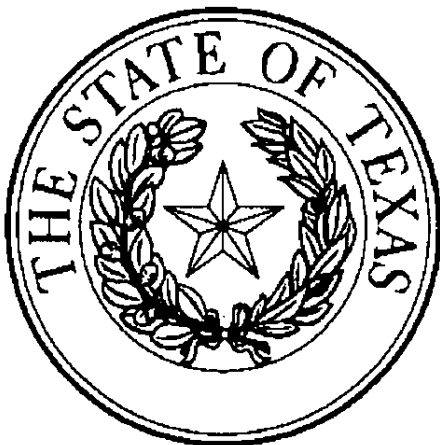
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for SPEC Construction, Inc. (file number 801336665), a Domestic For-Profit Corporation, was filed in this office on October 28, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 15, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State