

F12000000659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

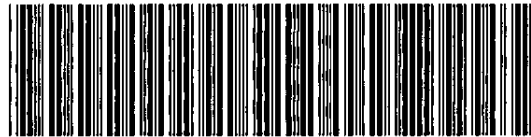
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Nocep1

Office Use Only



000221676390

02/13/12--01056--002 **170.00

FILED
12 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 14 2012

T. Burch FEB 14 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Steven G. Spears, P.C.

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:

Steven G. Spears, P.C.

Name of Person

McDermott Will & Emery LLP

Firm/Company

1000 Louisiana, Suite 3900

Address

Houston, TX 77002

City/State and Zip code

sspears@mwe.com

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

For further information concerning this matter, please call:

Rita Groark

Name of Person

at (312) 984-6497

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

FILED
12 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Steven G. Spears, P.C.

(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. 38-3862785

(FEI number, if applicable)

4. 12/15/2011

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 1000 Louisiana, Suite 3900, Houston, TX 77002

(Principal office address)

1000 Louisiana, Suite 3900, Houston, TX 77002

(Current mailing address)

8. Practice of law

(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: Ira J. Coleman

Office Address: 333 Avenue of the Americas, Ste. 4500

Miami, FL

(City)

, Florida 33131-4336

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven G. Spears

Address: 1000 Louisiana, Suite 3900, Houston, TX 77002

Director: _____

Address: _____

B. OFFICERS

President: Steven G. Spears

Address: 1000 Louisiana, Suite 3900, Houston, TX 77002

Vice President: _____

Address: _____

Secretary: Steven G. Spears

Address: 1000 Louisiana, Suite 3900, Houston, TX 77002

Treasurer: Steven G. Spears

Address: 1000 Louisiana, Suite 3900, Houston, TX 77002

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. Steven G. Spears, President

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

FILED
12 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Steven G. Spears, P.C. (file number 801521850), a Domestic Professional Corporation, was filed in this office on December 15, 2011.

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

Delayed Effective Date: January 01, 2012

FILED
12 JAN 13 PM 1:35
SECRETARY OF STATE
MALLAHASSEE, FLORIDA

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 January 20, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State