

F12.000004233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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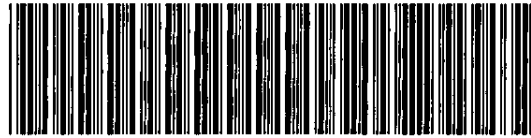
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPECCO ENVIRONMENTAL, 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:

Mrs. Emily Dominicci

Name of Person

SPECCO

Firm/Company

1073 Willa Springs Dr. Suite 2045

Address

Winter Springs, FL 32708

City/State and Zip code

edominicci@speccoenv.com

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

For further information concerning this matter, please call:

Emilio Perez

Name of Person

at (407) 673-2888

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

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**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. SPECCO ENVIRONMENTAL, 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. Puerto Rico

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

3. 66-0539987

(FEI number, if applicable)

4. November 4, 1996

(Date of incorporation)

5. perpetual

(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. PMB 415 89 De Diego Avenue, Suite 105 San Juan, PR 00927

(Principal office address)

1073 Willa Springs Dr., Suite 2045 Winter Springs, FL 32708

(Current mailing address)

8. General & Environmental Engineering and sale of specialized products

(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: **Emilio Perez**

Office Address: **1943 Brooks Lane**

Oviedo

(City)

, Florida **32765**

(Zip code)

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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:

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A. DIRECTORS

Chairman: Justino R. Ferrer

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Address: 1073 Willa Springs Dr. Suite 2045

Winter Springs, FL 32708

Vice Chairman: Emily Dominicci

Address: 1073 Willa Springs Dr. Suite 2045

Winter Springs, FL 32708

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Justino R. Ferrer

Address: 1073 Willa Springs Dr. Suite 2045

Winter Springs, FL 32708

Vice President: Emily Dominicci

Address: 1073 Willa Springs Dr. Suite 2045

Winter Springs, FL 32708

Secretary: Emily Dominicci

Address: 1073 Willa Springs Dr. Suite 2045 Winter Springs, FL 32708

Treasurer: Emily Dominicci

Address: 1073 Willa Springs Dr. Suite 2045 Winter Springs, FL 32708

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

13. Emily Dominicci

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. Emily Dominicci Vice President

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



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Government of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

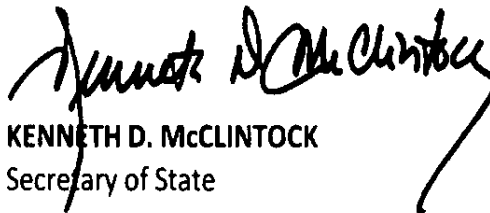
CERTIFICATE OF GOOD STANDING

I, KENNETH D. McCLINTOCK, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, SPECCO ENVIROMENTAL, INC., register number 95876, a for profit domestic corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, I hereby sign
this certificate, in the City of San Juan,
today, October 05, 2012.


KENNETH D. McCLINTOCK
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 03-Jan-2013.

Certificate Validation Number: 30008-11522476