

F1500000 1019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

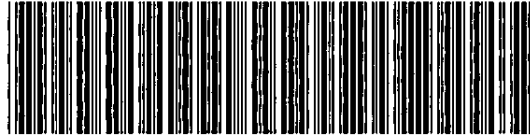
Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2015

JULIA GREENBERG-AGUILAR
MYUSACORPORATION.COM
1 RADISSON PLAZA, SUITE 800
NEW ROCHELLE, NY 10801-5769

SUBJECT: ECSI AMERICA, INC.
Ref. Number: W15000010127

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

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 015A00002882

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECSI AMERICA, 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:

Julia Greenberg-Aguilar

Name of Person

MyUSAcorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801-5769

City/State and Zip code

joseph.spiezio@wasteservices.net

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

For further information concerning this matter, please call:

Julia Greenberg-Aguilar at (877) 330-2677

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

**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. ECSI AMERICA, 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. DELAWARE

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

3. N/A

(FEI number, if applicable)

4. 07/17/2014

(Date of incorporation)

5. PERPETUAL

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

6. 01/15/2015

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

7. 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY 10801

(Principal office address)

1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY 10801

(Current mailing address)

8. HOLDING COMPANY

(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: JOSEPH SPIEZIO, III

Office Address: 2641 N FLAMINGO RD #UNIT N 407

SUNRISE

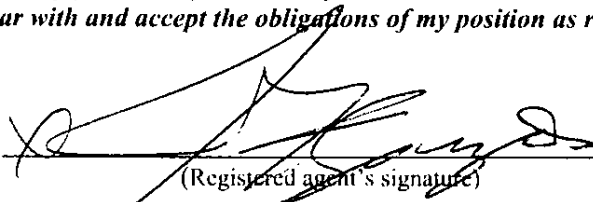
(City)

, Florida 33323

(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.

15 MAR 1 AM 9:00

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

A. DIRECTORS

Chairman: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

Vice Chairman: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

Director: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

Director: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

B. OFFICERS

President: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

Vice President: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

Secretary: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

Treasurer: JOSEPH SPIEZIO, III

Address: 1 RADISSON PLAZA, 8TH FL, NEW ROCHELLE, NY, 10801

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. JOSEPH SPIEZIO, III - PRESIDENT

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECSI AMERICA, INC." 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 THIRTEENTH DAY OF JANUARY, A.D. 2015.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2035603

DATE: 01-13-15