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cert. NIV-55228

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2016 SEP 27 A 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

SEP 28 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2016

HUONG (SUSIE) PHAM-MCCARTY
664 AVECILLA DRIVE
THE VILLAGES, FL 32162

SUBJECT: SP-ATM, INC.
Ref. Number: W16000055228

We have received your document for SP-ATM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Certificate of Incorporation does not meet statutory requirements, must have Certificate of Good Standing or Existence. Please complete application in ink or type it, pencil is not acceptable.,

Please return 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 516A00016834

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SP-ATM, 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:

HUONG (Susie) PHAM-MCCARTY
Name of Person

SP-ATM, INC.
Firm/Company

664 AVECILLA DRIVE
Address

THE VILLAGES, FLORIDA 32162
City/State and Zip code

phamsusie@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Huong (Susie) Pham-McCarty at (304) 634-5134
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. SP-ATM, 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. WEST VIRGINIA 3. 27-0372522
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 15, 2009 5. _____
(Date of incorporation) (Date of duration, if other than 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. 664 AVECILLA DRIVE, THE VILLAGES, FLORIDA 32162
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HUONG PHAM - MCCARTY

Office Address: 664 AVECILLA DRIVE

THE VILLAGES, Florida 32162
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

Huong Pham - McCarty
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HUONG (SUSIE) PHAM-MCCARTY

Address: 664 AVEGILLA DRIVE

THE VILLAGES, FLORIDA 32162

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TAMPA FLORIDA

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

12. Huong Pham - McCarty
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. HUONG PHAM-MCCARTY / PRESIDENT

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

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

SP-ATM, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on June 15, 2009.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

Validation ID:3WV3R_5WGN9



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
September 22, 2016*

Natalie E. Tennant

Secretary of State