

F17000003644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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~~W17-64536~~

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2017

MACLEAN & EMA, PA
2600 NE 14TH STREET
CAUSEWAY
POMPANO BEACH, FL 33062

SUBJECT: SPENCER PROPERTIES, INC.
Ref. Number: W17000064536

We have received your document for SPENCER PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 517A00016023

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN
BRIAN V. BERGMAN
ADAN A. AULET, JR.*
AIMEE E. KARNAVAS



OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

* ALSO ADMITTED IN ILLINOIS

August 8, 2017

ATTN: "YASMIN"
REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Re: Department of State Notice: W17000064536

SPENCER PROPERTIES, INC., a New Jersey Corporation

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

Dear Yasmin,

The enclosed copy of Spencer Properties, Inc.'s APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA ("Application") was submitted for filing with the Florida Department of State on July 31, 2017. The Application is resubmitted with the Certificate of Good Standing issued by the New Jersey Department of the Treasury, Division of Revenue and Enterprise Services.

If you have any questions concerning this submission, please feel free to call the undersigned.

Very Truly Yours,

MACLEAN & EMA, P.A.


Adan A. Aulet, Jr.
For the Firm

Encl. as noted.

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2017 AUG 11 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Spencer Properties, Inc.

1. _____
(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. New Jersey 3. 56-1555404
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 6, 1984 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. 2900 N.E. 14th Street Causeway #802, Pompano Beach, Florida 33062
(Principal office address)

(Current mailing address, if different)

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

Name: Meredith Douglas

Office Address: 2900 N.E. 14th Street Causeway #802

Pompano Beach 33062
(City) (Zip code)

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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Meredith Douglas

Address: 2900 N.E. 14th Street Causeway #802
Pompano Beach, Florida 33062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Meredith Douglas

Address: 2900 N.E. 14th Street Causeway #802
Pompano Beach, Florida 33062

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Meredith Douglas
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. Meredith Douglas, President

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

SPENCER PROPERTIES INC.

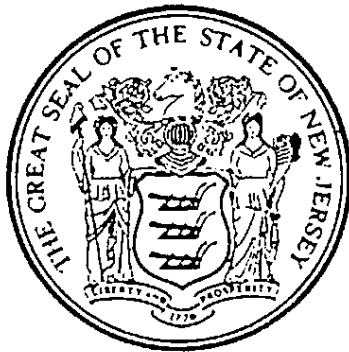
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 06, 1984.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

MARCY YOUNG
2 CHELSEA COURT
TINTON FALLS, NJ 07724



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
8th day of August, 2017*

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6081713274

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp