

11/8/2018

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
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SECRETARY OF STATE
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION**Spectraserv Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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3. PRATHER

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

Spectraserv Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
New Jersey 22-1688447
(State or country under the law of which it is incorporated) (FEI number, if applicable)
November 4, 1961
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
January 1, 2019
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
75 Jacobus Avenue, S. Kearny, NJ 07032
7. _____
(Principal office address)

(Current mailing address, if different)

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

Incorporating Services, Ltd.
Name: _____
1540 Glenway Drive
Office Address: _____
Tallahassee 32301
_____, Florida _____
(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.


Terri L. Hickman (Registered agent's signature) as Assistant Secretary

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

A. DIRECTORS

Joseph A. Miele

Chairman:

75 Jacobus Avenue

Address:

S. Kearny, NJ 07032

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Stephen Wells

President:

75 Jacobus Avenue, S. Kearny, NJ 07032

Address:

Diego Barreiros

Vice President:

75 Jacobus Avenue, S. Kearny, NJ 07032

Address:

Laura Jicko

Secretary:

75 Jacobus Avenue, S. Kearny, NJ 07032

Address:

Francis M. Brown

Treasurer:

75 Jacobus Avenue, S. Kearny, NJ 07032

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

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. Francis M. Brown, Treasurer

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

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STATE
TALLAHASSEE FL

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

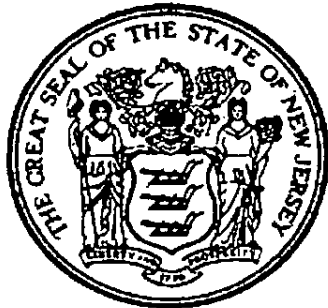
**SPECTRASERV INC.
6176620000**

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 November 14, 1961.

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 office are:

**SPECTRASERV INC.
75 JACOBUS AVE.
KEARNY, NJ 07032**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
6th day of November, 2018*

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

**Elizabeth Maher Muoio
State Treasurer**

Certificate Number : 6092606918

Verify this certificate online at

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