

P 11000057387

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SPEERT INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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JOEL MARCUS, CPA
Name (printed or typed)

676 WEST PROSPECT ROAD
Address

FT. LAUDERDALE, FL 33309
City, State & Zip

954 566 8535
Daytime Telephone Number

JMARCUSCPA@YAHOO.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, GREGG FRIEDMAN, DIRECTOR,
(Name) (Title)

of SPEERT INTERNATIONAL, INC. a foreign corporation,
(Corporation Name)

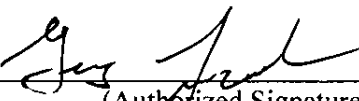
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 5TH MARCH, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SPEERT INTERNATIONAL, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SPEERT INTERNATIONAL, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIRECTOR, of SPEERT INTERNATIONAL, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 10TH day of JUNE, 2011

x 
(Authorized Signature)

Filing Fee:

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Articles of Incorporation and Certified Copy	\$ 78.75
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SPEERT INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

601 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

500 SHARES @ \$1.00 PAR

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

GREGG FRIEDMAN
601 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

GREGG FRIEDMAN
601 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

GREGG FRIEDMAN
601 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

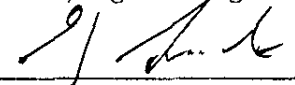
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x 

Signature/Registered Agent

6/10/2011

Date

x 

Signature/Incorporator

6/10/2011

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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