

P14000042873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

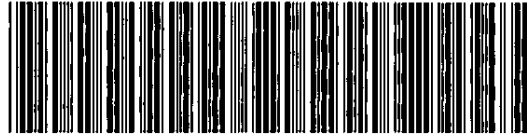
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6094-6461-

W14000022564



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04/04/14--01025--003 **122.50

FILED
14 MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SPECCO ENVIRONMENTAL, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

JUSTINO R. FERRER

Contact Person

SPECCO ENVIRONMENTAL, INC.

Firm/Company

1073 WILLA SPRINGS DR., SUITE 2045

Address

WINTER SPRINGS, FL 32708

City, State and Zip Code

specco@caribe.net

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

For further information concerning this matter, please call:

JUSTINO R. FERRER

Name of Contact Person

at (321) 418-8994

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
14 MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2014

JUSTINO R. FERRER
1073 WILLA SPRINGS DRIVE
SUITE 2045
WINTER SPRINGS, FL 32708

SUBJECT: SPECCO ENVIRONMENTAL, INC.
Ref. Number: W14000022564

RECEIVED
14 MAY -5 PM 4:48
TALLAHASSEE, FLORIDA

We have received your document for SPECCO ENVIRONMENTAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00008282

tel. 850-245-6973

FILED
14 MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
14 MAY -5 PM 5:00
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SPECCO ENVIRONMENTAL, INC.

Enter Name of Other Business Entity F12000004233

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of PUERTO RICO

(Enter state, or if a non-U.S. entity, the name of the country)

on NOVEMBER 4, 1996

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

PUERTO RICO

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

SPECCO ENVIRONMENTAL, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: DATE OF FILING.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 11 day of APRIL, 20 14.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: JUSTINO R. FERRER Title: PRESIDENT / INCORPORATOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: EMILIO DOMINICCI Title: VICE-PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
14 MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SPECCO ENVIRONMENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different

1073 WILLA SPRINGS DR., STE 2045

WINTER SPRINGS, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT AND TRANSACT GENERALLY THE BUSINESS OF A CORPORATION AND TO
~~DO ALL THINGS AND EXERCISE ALL POWERS AND PERFORM ALL FUNCTIONS THAT AN~~
ENVIRONMENTAL ENGINEERING CORPORATION IS AUTHORIZED/EMPOWERED TO DO,
EXERCISE, OR PERFORM UNDER AND BY VIRTUE OF THE LAWS OF FLORIDA, OR WHAT
~~IT MAY BE BY LAW HEREAFTER AUTHORIZED TO DO, EXERCISE OR PERFORM, ALL TYPES~~
OF LAWFUL BUSINESSES AND DO ALL THE ABOVE THINGS AS A CORPORATION AND IN
SO FAR AS IS CONSISTENT WITH THE LAWS OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUSTINO F. FERRER, PRESIDENT Name and Title: EMILY DOMINICCI, VP

Address: 1746 CARILLON PARK DR.

Address: 1746 CARILLON PARK DR.

OVIEDO, FL 32765

OVIEDO, FL 32765

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JUSTINO R. FERRER

Address: 1746 CARILLON PARK DR.

OVIEDO, FL 32765

FILED
MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JUSTINO R. FERRER

Address: 1746 CARILLON PARK DR.

OVIEDO, FL 32765

Having been named as registered agent 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



Required Signature/Registered Agent

APRIL 11, 2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature/Incorporator

APRIL 11, 2014

Date

FILED
14 MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA