

F0800000600

(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:
W08-6793

Office Use Only

Shawn N. Siegler GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Application # 107*
DATE *2-8-08*
DOC. EXAM *2*



300116976763

02/06/08--01025--001 **70.00

FILED
2008 FEB - 8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 8 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Equity Development Systems, Ltd. / Corp.
(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," 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:

Steven N. Siegler

(Name of Person)

Equity Development Systems, Ltd.

(Firm/Company)

1029 Langer Way, Suite 1

(Address)

Delray Beach, FL 33483

(City/State and Zip code)

For further information concerning this matter, please call:

Steven N. Siegler

(Name of Person)

at (866) 887-0852 ext. 701

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

STEVEN N. SIEGLER
1029 LANGER WAY STE 1
DELRAY BEACH, FL 33483

SUBJECT: EQUITY DEVELOPMENT SYSTEMS, LTD.
Ref. Number: W08000006793

We have received your document for EQUITY DEVELOPMENT SYSTEMS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 808A00008364

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. Equity Development Systems, Ltd. Corp.
(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. State of Louisiana 3. 72-1104224
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted to date.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1029 Langer Way, Suite 1 Delray Beach, FL 33483
(Principal office address)

1029 Langer Way, Suite 1 Delray Beach, FL 33483
(Current mailing address)

8. Business Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Steven N. Siegler

Office Address: 1029 Langer Way, Suite 1

Delray Beach, FL 33483
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. 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.

[Handwritten signature of Steven N. Siegler]
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: Steven N. Siegler
Address: 1029 Langer Way, Suite 1, Delray Beach, FL 33483

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

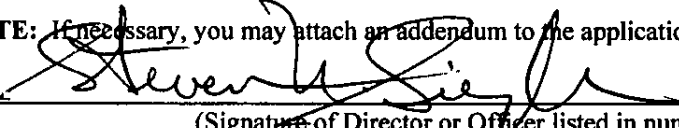
President: Steven N. Siegler
Address: 1029 Langer Way, Suite 1, Delray Beach, FL 33483

Vice President: _____
Address: _____

Secretary: Steven N. Siegler
Address: 1029 Langer Way, Suite 1, Delray Beach, FL 33483

Treasurer: Steven N. Siegler
Address: 1029 Langer Way, Suite 1, Delray Beach, FL 33483

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Steven N. Siegler
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana



2008 FEB - 8 PM
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jay Bardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
EQUITY DEVELOPMENT SYSTEMS, LTD.

A corporation domiciled in SLIDELL, LOUISIANA,

Filed charter and qualified to do business in this State on
July 21, 1987,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
January 29, 2008*

Jay Bardenne
ABA 34243217D
Secretary of State

