

# m98000000516

ESCO

Requestor's Name

20362 Wind~~ow~~ Drive

Address

Lake Forest, Ca 92630

City/State/Zip

Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400002412284--4**  
-01/26/98--01138--001
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **\*\*\*\*140.00 \*\*\*\*140.00**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400002412284--4**  
-05/27/98--01105--001  
**\*\*\*\*145.00 \*\*\*\*145.00**

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 MAY 26 AM 10:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

C. TAX \_\_\_\_\_  
 FILING 145.00  
 R. AGENT FEE \_\_\_\_\_  
 C. COPY \_\_\_\_\_  
 TONS \_\_\_\_\_  
 N. BANK \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_  
 REFUND \_\_\_\_\_

Examiner's Initials	dec
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m98000000516

w980000002082

# ESCO-INSULECTRO



February 16, 1998

Florida Department of Revenue  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: # W98000002082

Esco L.L.C. - Fed. ID. # 33-0777092

Dear Diane Cushing,

Please accept the name Esco-Insulectro L.L.C. as the alternate name for use in the state of Florida. I have included a copy of the correspondence dated January 29, 1998 and a copy of the certificate of existence.

If you have any questions, please call me at 714-587-3274.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ron Cioffi'. The signature is written in a cursive, flowing style.

Ron Cioffi  
President

# ESCO-INSULECTRO



March 16, 1998

Florida Department of State  
Division of Corporations  
Attn: Diane Cushing  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Registration  
Letter # 098A00010583

Ref # W98000002082

Dear Diane,

Please cancel the penalties for not filing prior to transacting business in 1997. In the process of filing the correct paper work with various states our paper work for registration was delayed in reaching your office. Our business activity is very small in the state of Florida as is reflected in our taxable sales paid. For the period of November 1997 through January 1998 Esco LLC paid sales tax in the amount of \$ 48.04 to the Florida Department of Revenue.

Please find enclosed check # 40857 in the amount of \$145.00 representing the additional filing fee due. Also enclosed is a certificate of good standing from the state of California.

If you have any questions or need additional information, please contact me at 714-587-3274.

Thanks and best regards,

James Smith  
Accountant

# ESCO-INSULECTRO



May 15, 1998

Florida Department of State  
Division of Corporations  
Attn: Brenda (Supervisor)  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Registration for Esco-Insulectro, LLC  
Letter # 098A00010583                      Ref # W98000002082

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98 MAY 26 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Brenda,

As per our conversation on May 14, 1998 I have enclosed this letter stating that I believe that our application for LLC registration was sent by December 31, 1997. As requested this letter has been notarized. Please waive any penalties and interest.

Thanks and best regards,

James Smith  
Accountant

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

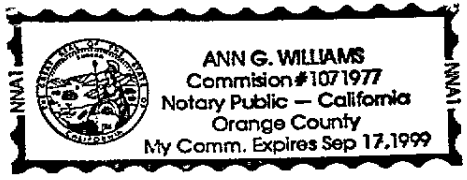
State of California

County of Orange

On May 15, 1988 before me, Ann G. Williams, Notary Public  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared James Smith  
Name(s) of Signer(s)

personally known to me - **OR** -  proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Ann G. Williams  
Signature of Notary Public

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: letter

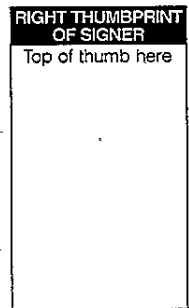
Document Date: 5/15/98 Number of Pages: 1

Signer(s) Other Than Named Above: no other signers

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: James Smith

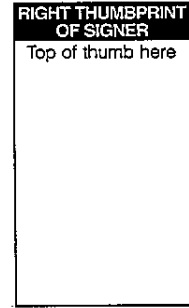
- Individual
- Corporate Officer  
Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: accountant



Signer Is Representing:  
ESCO, LLC

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer  
Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing:  
\_\_\_\_\_  
\_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1998

RON CIOFFI  
20362 WINDROW DR  
LAKE FOREST, CA 92630

SUBJECT: ESCO, L.L.C.  
Ref. Number: W98000002082

We have received your document for ESCO, L.L.C. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,188.75.

A certificate of existence, 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 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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 398A00005126



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1998

RON CIOFFI  
20362 WINDRWO DR  
LAKE FOREST, CA 92630

SUBJECT: ESCO-INSULECTRO L.L.C.  
Ref. Number: W98000002082

We have received your document for ESCO-INSULECTRO L.L.C. and your check(s) totaling \$140.00. However, the document has not been filed and is being retained in this office for the following:

You didn't do everything my letter of January 29th advised you to do. We need an additional filing fee of \$145.00 to be able to file it and an additional \$1,188.78 because you started transacting business in 1997 without the authority to do so. The copy of the certificate is not acceptable. We must have an original document not of PHOTO copy.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 098A00010583





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1998

RON CIOFFI  
20362 WINDROW DR  
LAKE FOREST, CA 92630

SUBJECT: ESCO-INSULECTRO L.L.C.  
Ref. Number: W98000002082

We have received your document for ESCO-INSULECTRO L.L.C. and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

If line 6 (date of first transacted business in Florida) is incorrect, you must submit a sworn affidavit stating that you haven't transacted business in our State. The affidavit must be notarized.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 998A00017013

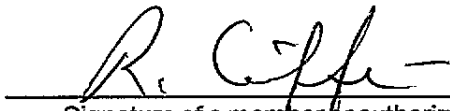


**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of ESCO, L.L.C.

\_\_\_\_\_ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 750,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 750,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY 26 AM 10:05

FILED

**Filing Fee: \$52.50 for Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ESCO, L.L.C.

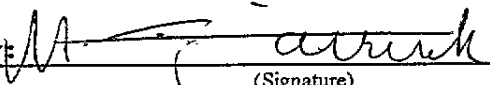
2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM  
(Name)  
c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)  
Plantation, Florida 33324  
(City/State/Zip)

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98 MAY 26 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

By:   
(Signature)  
M.T. Fitzpatrick, Asst. Secretary

December 29, 1997  
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS CALIFORNIA LIMITED LIABILITY COMPANY

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 14th day of October, 1997,

ESCO, LLC

became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

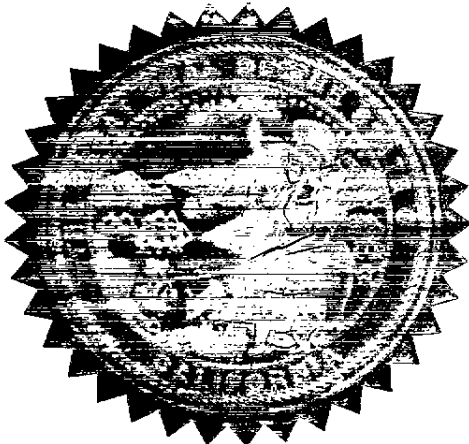
That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

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SECRETARY OF STATE  
SALLAHUSSEIN, FOUADA

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
26th day of January, 1998



*Bill Jones*  
BILL JONES  
Secretary of State