

# F00000000589

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: English Company South, Inc.  
(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:

Thomas J. Lisa

(Name of Person)

English Company South, Inc.

(Firm/Company)

9937 Clear Lake Circle

(Address)

Naples, Florida 34109

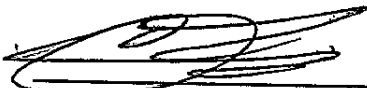
(City/State/Zip)

900003115119--5

-01/28/00--01094--010

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

  
(Name of Person)  
Thomas J. Lisa

at ( 941 ) 593-9404  
(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

SL

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

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas J. Lisa, do hereby certify  
(Name)

that this Resolution of the Board of Directors of The English Company, Inc.  
(Corporate Name)

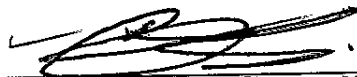
a corporation duly organized and existing under the laws of the State of New York,

was duly adopted on ✓ JANUARY 25, ~~19~~ 2000

Be it resolved, that The English Company, Inc.  
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name  
English Company South, Inc. for use in Florida.

Dated: 1-25-00



Signature of either Chairman, Vice Chairman or any officer

Thomas J. Lisa

Type or print name

FILED  
90 JAN 26 AM 11:03  
INFLUENCE, FLORIDA

**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. THE ENGLISH COMPANY, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 13-4020154

(FEI number, if applicable)

4. July 30, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 9937 Clear Lake Circle, Naples, Florida 34109

(Principal office address)

b. 9937 Clear Lake Circle, Naples, Florida 34109

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may  
organize.  
(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 or Mail Drop Box NOT acceptable)

Name: Thomas J. Lisa

Office Address: 9937 Clear Lake Circle

Naples

34109

, Florida

(Zip code)

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.*



(Registered agent's signature)

Thomas J. Lisa

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.

FILED  
00 JAN 28 AM 11:03  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas J. Lisa

Address: 9937 Clear Lake Cir.  
Naples FL 34109

Vice Chairman: Thomas J. Lisa

Address: 9937 Clear Lake Circle  
Naples, Florida 34109

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Thomas Lisa

Address: 9937 Clear Lake Cir.  
Naples, FL 34109

Vice President: Thomas Lisa

Address: 9937 Clear Lake Circle  
Naples, Florida 34109


Secretary: Thomas Lisa

Address: 9937 Clear Lake Cir.  
Naples, FL 34109

Treasurer: Thomas Lisa

Address: 9937 Clear Lake Circle  
Naples, Florida 34109

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

3.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

4. Thomas J. Lisa Vice Chairman  
(Typed or printed name and capacity of person signing application)

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of THE ENGLISH COMPANY, INC. was filed on 07/30/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of January  
two thousand.*



200001180171 39

*Special Deputy Secretary of State*