

F000000003020

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ESEC (USA) Inc.
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam: 00855-00734-00071
\$11,476.25

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: 200003243172--6

David N. Allred
(Name of Person)

ESEC (USA) Inc.
(Firm/Company)

9830 S. 51st St. #B111
(Address)

Phoenix AZ 85044
(City/State/Zip)

W-12482
-05/08/00-01126-004
*****70.00 *****70.00

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

David N. Allred at (480) 753-1009
(Name of Person) (Area Code & Daytime Telephone Number)

00 MAY 26 AM 9:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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
Katherine Harris
Secretary of State

May 12, 2000

DAVID N. ALLRED
ESEC (USA) INC.
9830 S. 51ST STREET, #B111
PHOENIX, AZ 85044

SUBJECT: ESEC (USA) INC.
Ref. Number: W00000012482

We have received your document for ESEC (USA) INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$11,676.25.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00026692



ESEC (USA) Inc.
9830 South 51st Street
Suite #B-111
Phoenix, AZ 85044 USA
Phone + 1 (480) 893 6990
Fax + 1 (480) 893 6793
www.esec.com

May 22, 2000

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ESEC (USA) Inc. Ref. #W00000012482

We received your letter dated May 12, 2000 indicating that our "Application By Foreign Corporation for Authorization To Transact Business In Florida" had not been processed pending payment of penalties for failure to qualify earlier and file annual reports. As we have just started operations in Florida on April 1, 2000, your letter caused us concern that our application was either not completed correctly or was misinterpreted.

Our review of the application form identified that we completed line 6 in error. The application shows that we first transacted business on April 1, 1990. We hereby certify that we hired an employee and began transacting business on April 1, 2000.

We apologize for the error on our part and trust that the application can now be completed.

Sincerely,

A handwritten signature in black ink, appearing to read "Kent W. Connell". The signature is fluid and cursive, with a large initial "K" and a stylized "C" at the end.

Kent W. Connell
Secretary/Treasurer
ESEC (USA) Inc.

**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. ESEC (USA) 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. Arizona 3. 86-0342592
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 5, 1978 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1990
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9830 S. 51st Street #B111
Phoenix AZ 85044
(Current mailing address)
8. Regional Sales office
(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: Hugh Russell
- Office Address: 2030 Harbor town Drive, Suite A
Fort Pierce FL, Florida, 34946
(Zip code)

00 MAY 26 AM 9:54
FLORIDA STATE
DEPARTMENT OF
CORPORATIONS

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)

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Karl Nicklaus

Address: Hinterbergstrasse 32
CH-6330 Cham Switzerland

Vice Chairman: Felix Bagdasarjan

Address: Hinterbergstrasse 32
CH-6330 Cham Switzerland

Director: Thomas Casata

Address: Hinterbergstrasse 32
CH-6330 Cham Switzerland

Director: Kent Connell

Address: 2208 E Nora
Mesa AZ 85213

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Felix Bagdasarjan

Address: Hinterbergstrasse 32
CH-6330 Cham Switzerland

Vice President: Thomas Casata

Address: Hinterbergstrasse 32
CH-6330 Cham Switzerland

Secretary: Kent Connell

Address: 2208 E Nora
Mesa AZ 85213

Treasurer: Kent Connell

Address: 2208 E Nora
Mesa AZ 85213

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

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

14. Kent Connell, Secretary/Treasurer Exec(USA) Inc.
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ESEC (USA) INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on January 11, 1978.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
26th day of April, 2000, A. D.*



[Signature]
Executive Secretary

BY: *Alma Castillo*