

FO2000000635

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineering Services and Products Company
(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:

Kevin J. Campion
(Name of Person)

Engineering Services and Products Company
(Firm/Company)

1395 John Fitch Blvd.
(Address)

South Windsor, CT 06074
(City/State and Zip code)

100004755731--8
-01/07/02--01052--015
*****87.50 *****87.50
WOR-621

For further information concerning this matter, please call:

Kevin J. Campion at 860-528-1119 x205
(Name of Person) (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

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

FILED
02 FEB -5 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yntn
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

KEVIN J. CAMPION
1395 JOHN FITCH BLVD.
SOUTH WINDSOR, CT 06074

SUBJECT: ENGINEERING SERVICES AND PRODUCE COMPANY
Ref. Number: W02000000621

We have received your document for ENGINEERING SERVICES AND PRODUCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, 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.

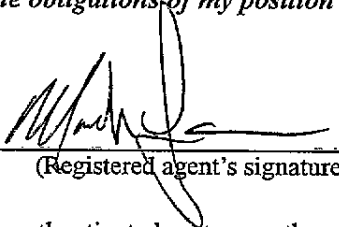
If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 202A00001055

**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. Engineering Services and Products Company
(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. Connecticut 3. 06-1037062
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1981 5. perpetual
(Date of incorporation) (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. 1395 John Fitch Blvd., S. Windsor, CT 06074
(Principal office address)
Same
(Current mailing address)
8. International Sales Division
(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: Mark Larson
Office Address: 6798 Crosswinds Drive North, Suite B-108
St. Petersburg, Florida 33710
(City) (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)
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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry Goldsher

Address: 1395 John Fitch Blvd., S. Windsor, CT 06074

Vice President: _____

Address: _____

Secretary: Charles R. Clark, Jr.

Address: 1395 John Fitch Blvd., S. Windsor, CT 06074

Treasurer: Charles R. Clark, Jr.

Address: 1395 John Fitch Blvd., S. Windsor, CT 06074

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

13. 

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

14. Charles R. Clark, Jr., Secretary

(Typed or printed name and capacity of person signing application)

FILED
02 FEB -5 PM 11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ENGINEERING SERVICES AND PRODUCTS COMPANY

incorporated under the laws of Connecticut is in existence.


Secretary of the State

Date Issued: January 23, 2002

FILED
02 FEB -5 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA