

F02000004698

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESOX, 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:

JAMES M. KASMIIRSKI
(Name of Person)
ESOX, Inc.
(Firm/Company)
5533 HUGO ROAD
(Address)
WHITE BEAR LAKE, MN 55110
(City/State and Zip code)

02 SEP 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

800007419938--3
-08/29/02--01026--002
*****87.50 *****87.50

JIM KASMIIRSKI at (651) 271-9306
(Name of Person) (Area Code & Daytime Telephone Number)

W02-25299

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

JB
9-16-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

JAMES M. KASMIRSKI
ESOX, INC.
5533 HUGO RD.
WHITE BEAR LAKE, MN 55110

SUBJECT: ESOX, INC.
Ref. Number: W02000025299

We have received your document for ESOX, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

The certificate you provided is not an original. Please send the original certificate.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00050654

02 SEP 16 PM 12:34

APPROVED
AND
FILED

**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. ESOX, 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. MINNESOTA 3. 41-1784154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/15/94 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. 5533 HUGO ROAD WHITE BEAR LAKE, MN 55110
(Principal office address)

5533 HUGO ROAD WHITE BEAR LAKE, MN 55110
(Current mailing address)

8. MORTGAGE LOAN ORIGINATION
(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)

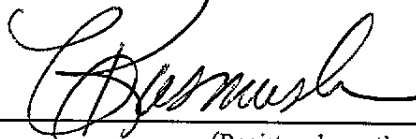
Name: CHERYLANN E. KASMIERSKI

Office Address: 8035 GILLETTE CT.

ORLANDO, Florida 32819
(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.

APPROVED
AND
FILED
02 SEP 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES M. KASMIRSKI

Address: ~~5533 HUGO ROAD~~ 5533 HUGO ROAD
WHITE BEAR LAKE, MN 55110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES M. KASMIRSKI

Address: 5533 HUGO ROAD
WHITE BEAR LAKE, MN 55110

Vice President: _____

Address: _____

Secretary: JAMES M. KASMIRSKI


Address: 5533 HUGO ROAD WHITE BEAR LAKE MN 55110

Treasurer: _____

Address: _____

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. JAMES M. KASMIRSKI, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

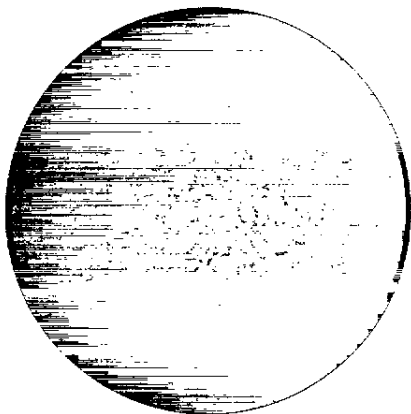
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: ESIX, INC.

Date Formed: 06/15/1994

Chapter Governed By: 302A

This certificate has been issued on 08/20/02.



Mary Kiffmeyer
Secretary of State.