

F02000005601

TRANSMIT LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ETR Incorporated  
(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:

Eric Riesenber  
(Name of Person)  
ETR Incorporated  
(Firm/Company)  
3000 NE 53rd Street  
(Address)  
Lighthouse Pt. FL 33064  
(City/State and Zip code)

300007724313  
-09/13/02-01021-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W02-20843

For further information concerning this matter, please call:

Eric Riesenber at (877) 812-0207  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV - 7 AM 9:43

**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

Check # 1020



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 16, 2002

ERIC RIESENBERG  
EJR INCORPORATED  
3000 NE 53RD STREET  
LIGHTHOUSE POINT, FL 33064

SUBJECT: EJR INCORPORATED  
Ref. Number: W02000026843

We have received your document for EJR INCORPORATED and your check(s) totaling \$78.75. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only and does not affect your filing in Georgia in any way. You are not allowed to form an adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

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DIVISION OF CORPORATIONS  
02 NOV -7 AM 9:42

Lee Rivers  
Document Specialist

Letter Number: 302A00052750

Dear Mr. Rivers,

The required documents are attached. If there is any problem please call me directly at 404-242-5889.

Thank you



Eric Riesenberg C.E.O.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -7 AM 9:42

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Eric Riesenberga, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

EJR Incorporated  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia

was duly adopted on Feb 22<sup>nd</sup> 2006

Be it resolved, that EJR Incorporated  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

EJR Enterprise Incorporated for use in Florida.

Dated: 11/04/2002

Eric Riesenberga  
Signature of either Chairman, Vice Chairman or any officer

Eric Riesenberga  
Type or print name

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DIVISION OF CORPORATIONS  
12 NOV - 7 AM 9:43

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. ETR Incorporated  
(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. Georgia, USA 3. NA  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 3/15/01 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. Eric Riesenbergy  
(Principal office address)  
3000 NE 53rd St, Lighthouse Pt., FL 33064  
(Current mailing address)

8. Sales  
(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: Eric Riesenbergy

Office Address: 3000 NE 53rd St  
Lighthouse Pt., Florida 33064  
(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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DIVISION OF CORPORATIONS  
02 NOV - 7 AM 9:43

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

A. DIRECTORS

Chairman: Eric Riesenbergy

Address: 3000 NE 53rd St  
Lighthouse Pt. FL 33064

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Eric Riesenbergy

Address: 3000 NE 53rd St  
Lighthouse Pt, FL 33064

Vice President: \_\_\_\_\_

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

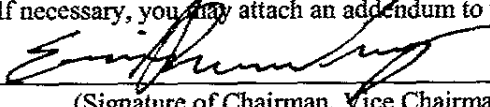
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
NOV 7 1994

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 022960490  
CONTROL NUMBER : 0109439  
DATE INC/AUTH/FILED: 02/22/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 10/23/2002  
FORM NUMBER : 211

EJR INCORPORATED

5485 ERROL PLACE  
ATLANTA, GA 30327

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**EJR INCORPORATED**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State

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DIVISION OF CORPORATIONS  
NOV 27 AM 9:13