

FD3000001395

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ESG CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
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FD3-1395
92

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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. ESG CONSULTING, 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. OHIO

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

3. 31-1766068

(FEI number, if applicable)

4. January 31/01

(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. 723 Tivoli Circle, Suite 203, Deerfield Beach, FL

(Principal office address)

Same

(Current mailing address)

8. Any lawful act or activity for which corporations may be formed.

(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: LAUREN A. COHEN

Office Address: 6637 BOCA HERMOSA LANE

BOCA RATON

(City)

FL 33443

(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.

Lauren A. Cohen
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ELLIOT GLASS
Address: 723 TIVOLI CIRCLE #203 DEERFIELD BEACH FL 33441

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: ELLIOT GLASS
Address: 723 TIVOLI CIRCLE #203 DEERFIELD BEACH FL 33441

Vice President: _____

Address: _____

Secretary: Lauren A. Cohen
Address: 6637 BOCA HERMOSA LANE, BOCA RATON, FL 33433

Treasurer: _____

Address: _____

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

13. Lauren A. Cohen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAUREN A. COHEN, SECRETARY
(Typed or printed name and capacity of person signing application)

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United States of America
State of Ohio
Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ESG CONSULTING, INC., an Ohio corporation, Charter No. 1207139, having its principal location in Toledo, County of Lucas, was incorporated on January 31, 2001 and is currently in GOOD STANDING upon the records of this office.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

*Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio
 this 20th day of March, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200379MFAC40

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