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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**TRANSMITTAL LETTER**

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**TO:** Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** EMERGENCY STANDBY GENERATOR SYSTEMS, 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:

Steven Malara  
(Name of Person)

EMERGENCY STANDBY GENERATOR SYSTEMS, Inc.  
(Firm/Company)

473 Joslin Hill Road - PO Box 107  
(Address)

Frankfort, New York 13340  
(City/State and Zip code)

For further information concerning this matter, please call:

Steven Malara at ( 315 ) 383-8974  
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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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

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1. EMERGENCY STANDBY GENERATOR SYSTEMS, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E.S.G.S., Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 20-1940362

(FEI number, if applicable)

4. September 10, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 473 Joslin Hill Road Frankfort, New York 13340

(Principal office address)

PO Box 107 Frankfort, New York 13340

(Current mailing address)

8. Sales, Service and Installation of Residential Emergency Automatic Home Standby Generators

(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 NOT acceptable)

Name: Raymond Malara, Jr.

Office Address: 7060 15th St. East Unit 10


Sarasota

(City)

, Florida 34243  
~~Steven Malara~~  
(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.

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

**A. DIRECTORS**

Chairman: Steven Malara

Address: 473 Joslin Hill Road - PO Box 107  
Frankfort, New York 13340

Vice Chairman: Raymond Malara, Jr.

Address: 4812 77th St. East

Bradenton, Florida 34203

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

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Steven Malara

Address: 473 Joslin Hill Road - PO Box 107  
Frankfort, New York 13340

Vice President: Raymond Malara, Jr.

Address: 4812 77th St. East

Bradenton, Florida 34203

Secretary: Steven Malara

Address: 473 Joslin Hill Road - PO Box 107 Frankfort, New York 13340

Treasurer: Steven Malara

Address: 473 Joslin Hill Road - PO Box 107 Frankfort, New York 13340

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Steven Malara, President

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

**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of *EMERGENCY STANDBY GENERATOR SYSTEMS, INC.* was filed on 09/08/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of February  
two thousand and five.*



*Secretary of State*