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TALLAHASSEE, FLORIDA

F05-6196
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESITECH, 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:

CORI D. HARLEY / OFFICE MANAGER

(Name of Person)

ESITECH, INC.

(Firm/Company)

2506 WACO STREET

(Address)

RICHMOND, VA 23294

(City/State and Zip code)

For further information concerning this matter, please call:

CORI D. HARLEY

(Name of Person)

at (804

) 672-3223 EXT. 10

(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

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TALLAHASSEE, FLORIDA

**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. ESITECH, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. VIRGINIA, USA

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

3. 54-1518342

(FEI number, if applicable)

4. 1992

(Date of incorporation)

5. PERPETUAL

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

6. WE WILL START TRANSACTING BUSINESS IN FLORIDA BY THE END OF THIS MONTH (OCTOBER 2005)

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

7. 2506 WACO STREET RICHMOND, VA 23294

(Principal office address)

2506 WACO STREET RICHMOND, VA 23294

(Current mailing address)

8. INSTALLING SECURITY SYSTEM FOR THE ORIENT ROAD JAIL

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

Judith B. Argao

Asst. Secretary & V. President

By: 

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LINDA V. DENTON

Address: 8413 MICHAEL ROAD

RICHMOND, VA 23229

Director: JEFFREY B. POWER

Address: 12407 TRITON SPRINGS DRIVE

MIDLOTHIAN, VA 23113

B. OFFICERS

President: LINDA V. DENTON

Address: 8413 MICHAEL ROAD

RICHMOND, VA 23229

Vice President: JEFFREY B. POWER

Address: 12407 TRITON SPRINGS DRIVE

MIDLOTHIAN, VA 23113

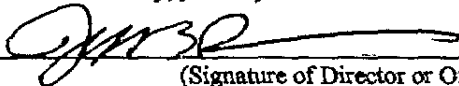
Secretary: LINDA V. DENTON

Address: 8413 MICHAEL ROAD RICHMOND, VA 23229

Treasurer: DAVID P. SIZEMORE

Address: 809 GREYLEDGE BLVD. CHESTER, VA 23831

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. JEFFREY B. POWER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ESITECH, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 13, 1989.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 13, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission