

F06000003353

(Requestor's Name)

(Address)

(Address)

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06 MAY -9 PM 1:57

FILED
MAY 9 2006
CLERK OF COURT
JUDICIAL DISTRICT OF CALIFORNIA

W06-17556

S. McKnight MAY 09 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESI Design Services, 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:

Marilyn Cruson
(Name of Person)
ESI Design Services, Inc.
(Firm/Company)
950 Walnut Ridge Drive
(Address)
Hartland, WI 53029
(City/State and Zip code)

For further information concerning this matter, please call:

Marilyn Cruson at (262) 369-3530
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

MARILYN CRUSON
950 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

SUBJECT: ESI DESIGN SERVICES, INC.
Ref. Number: W06000017556

We have received your document for ESI DESIGN SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The signature for the registered agent needs to be an individuals name not corporate.,

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 106A00025105

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. ESI Design Services, 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. Wisconsin 3. 20-4192205
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/25/06 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Transacted no business yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 Walnut Ridge Drive, Hartland, WI 53029
(Principal office address)

same as above
(Current mailing address)

8. Design Services for Commercial, Industrial and Food Service Industries
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

(Registered agent's signature)

Anthony J. Anderson, ASST. SECRETARY

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:

RECEIVED
FLORIDA DEPARTMENT OF STATE
MAY 9 PM 1:57

A. DIRECTORS

Chairman: John Dohogne

Address: 950 Walnut Ridge Drive
Hartland, WI 53029

Vice Chairman: _____

Address: _____

Director: Timothy Gibbons

Address: 950 Walnut Ridge Drive
Hartland, WI 53029

Director: Donald Olsen

Address: 950 Walnut Ridge Drive
Hartland, WI 53029

B. OFFICERS

President: John Dohogne

Address: 950 Walnut Ridge Drive
Hartland, WI 53029

Vice President: _____

Address: _____

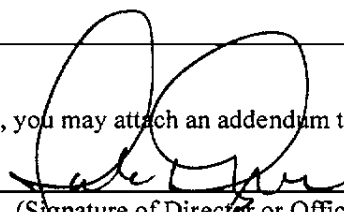
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John Dohogne, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CONSUMER AFFAIRS
MAY 19 11:57 AM '91

DOM NEW
180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

ESI DESIGN SERVICES, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 25, 2006.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats.; and that said corporation or limited liability company has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 21, 2006.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

06 MAY -9 11:57
RECEIVED
DIVISION OF CORPORATE & CONSUMER SERVICES
DEPARTMENT OF FINANCIAL INSTITUTIONS

BY: A handwritten signature in black ink, appearing to read "Robert Harris".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.