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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

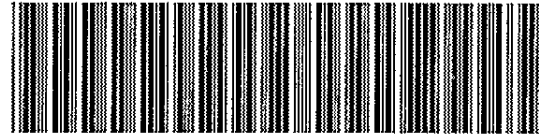
\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



400080813474

10/17/06--01039--003 \*\*78.75

Special Instructions to Filing Officer:

*Barbara Nestor* **EGAVE**  
**AUTHORIZATION BY PHONE TO**  
**Date of Incorporation**  
**CORRECT #4**  
**DATE 11/13/06**  
**DOC. EXAM**

Office Use Only

1117-523-647

W06-45737

FILED  
05 NOV -9 PM 12:51  
FEB 10 2006  
FEB 10 2006

*J* 11/13/06

**COVER LETTER**

**FILED**

**TO:** New Filing Section  
Division of Corporations

06 NOV -9 PM 12: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Email Response 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:

Barbara Westhorpe

(Name of Person)

Email Response Systems, Inc

(Firm/Company)

1415 Chaffee Drive, Unit 10

(Address)

Titusville, FL 32780

(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Westhorpe

(Name of Person)

at ( 321 ) 267-9283

(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

October 27, 2006

FILED

06 NOV -9 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARBARA WESTHORPE  
1415 CHAFFEE DRIVE  
UNIT 10  
TITUSVILLE, FL 32780

SUBJECT: EMAIL RESPONSE SYSTEMS, INC.  
Ref. Number: W06000045737

We have received your document for EMAIL RESPONSE SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date on the application must match the date on the certificate.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 006A00063849



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2006

FILED  
06 NOV -9 12:58  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

BARBARA WESTHORPE  
1415 CHAFFEE DRIVE  
UNIT 10  
TITUSVILLE, FL 32780

SUBJECT: EMAIL RESPONSE SYSTEMS, INC.  
Ref. Number: W06000045737

We have received your document for EMAIL RESPONSE SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

The entity's date of incorporation/organization must be listed in the document.

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.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 006A00062045

RECEIVED  
06 OCT 26 AM 10:24  
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. Email Response Systems, 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. Ontario**

**3. 98-0501155**

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

(FEI number, if applicable)

**4. APRIL 24, 2006**

(Date of incorporation)

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

**6. Oct 23, 2006**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1415 Chaffee Drive, Unit 10, Titusville, FL 32780**

(Principal office address)

(Current mailing address)

**8. Email Customer Service Company**

(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: **Barbara Westhorpe**

Office Address: **664 Plantation Drive**

**Titusville, FL 32780**

(City)

, Florida

(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: \_\_\_\_\_

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

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

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

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

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

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

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

**B. OFFICERS**

President: Barbara Westhorpe

Address: 664 Plantation Drive

Titusville, FL 32780

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

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

Request ID: 008564041  
Demande n° : —  
Transaction ID: 30587140  
Transaction n° : —  
Category ID: CT  
Catégorie : —

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Business Services  
Ministère des Services aux consommateurs et aux entreprises  
Companies and Personal Property Security Branch  
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2006/10/23  
Document produit le :  
Time Report Produced: 15:33:00  
Imprimé à :

**CERTIFICATE OF STATUS**  
**ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

EMAIL RESPONSE SYSTEMS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002100573

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

APRIL 24 AVRIL, 2006

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 23 OCTOBRE, 2006

*H. R. Ransom*

Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.