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07 JAN 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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TO: New Filing Section
Division of Corporations

07 JAN 30 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Esterman Group, 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:

Greg Esterman
(Name of Person)
Esterman Group, Inc.
(Firm/Company)
400 E. Bay Street, Suite 210, Jacksonville, FL 32202
(Address)
Jacksonville, FL 32202
(City/State and Zip code)

For further information concerning this matter, please call:

Greg Esterman at (904) 228-0227
(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

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07 JAN 30 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2007

GREG ESTERMAN
400 E. BAY STREET
SUITE 210
JACKSONVILLE, FL 32202

SUBJECT: ESTERMAN GROUP, INC.
Ref. Number: W07000003661

We have received your document for ESTERMAN GROUP, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 207A00005537

**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. Esterman Group, 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. Illinois 3. 05-0575293
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/20/03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 400 E. Bay St. #210, Jacksonville, FL 32202
(Principal office address)

400 E. Bay St. #210, Jacksonville, FL 32202
(Current mailing address)

8. Real Estate
(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: Gregory Esterman

Office Address: 400 E. Bay St. #210

Jacksonville, Florida 32202
(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.

Gregory J Esterman Gregory J Esterman
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gregory Esterman

Address: 400 E. Bay St. Suite 210
Jacksonville, FL 32202

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory Esterman

Address: 400 E. Bay St. Suite 210
Jacksonville, FL 32202

Vice President: Gregory Esterman

Address: (same)

Secretary: Gregory Esterman

Address: (same)

Treasurer: Gregory Esterman

Address: (same)

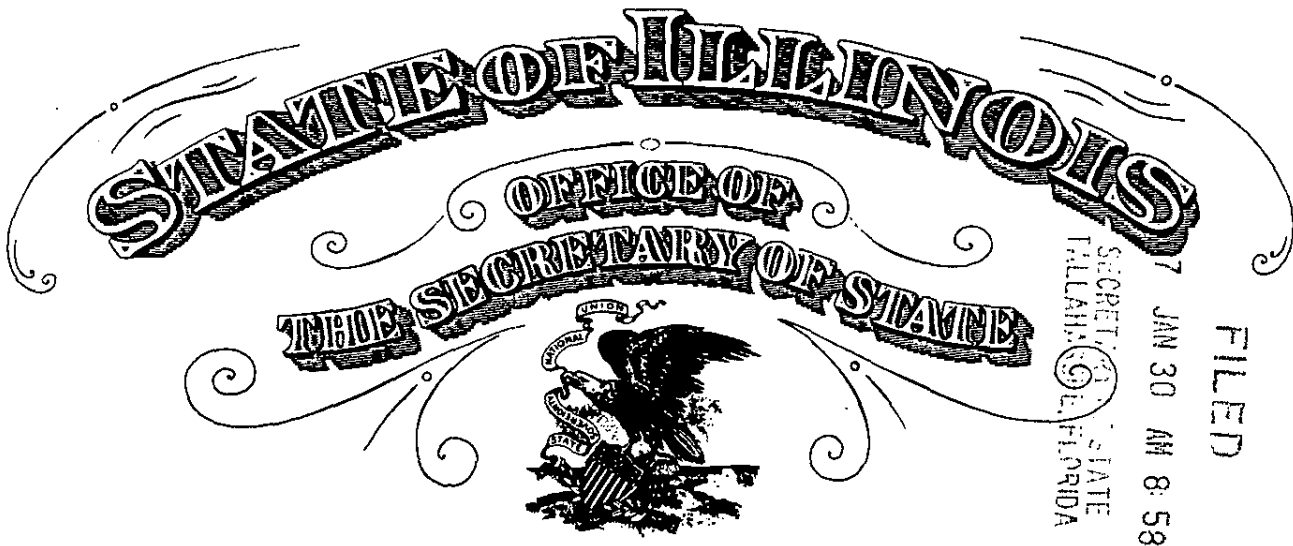
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Gregory F. Esterman
(Typed or printed name and capacity of person signing application)

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JAN 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6294-945-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ESTERMAN GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 20, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of JANUARY A.D. 2007 .

Jesse White

Authentication #: 0701901690

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE