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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 19 2007.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Essex Equity, 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:

Brian J. Essex

(Name of Person)

Essex Equity, Inc.

(Firm/Company)

1996 Diamond St #3

(Address)

San Diego CA 92109

(City/State and Zip code)

For further information concerning this matter, please call:

Brian Essex

at (858) 337 8734

(Area Code & Daytime Telephone Number)

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

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

2. California 3. 16-1701256
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06-14-2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1996 Diamond St #3 San Diego, CA 92109
(Principal office address)

SAME
(Current mailing address)

8. Mortgage Business
(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: JERRY K. Essex

Office Address: 9030 CALE ALTA
NEW PORT RICHEY, Florida 34655
(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.

Jerry K. Essex
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian J. Essex

Address: 1996 Diamond St #3
San Diego CA 92109

Vice Chairman: "

Address: _____

Director: "

Address: _____

Director: "

Address: _____

B. OFFICERS

President: Brian J. Essex (100% ownership & control)

Address: 1996 Diamond St #3
San Diego CA 92109

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

14. Brian J. Essex President / Owner of Essex Equity Inc.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **27TH day of MAY, 2004, ESSEX EQUITY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
February 9, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State