# F0800000056

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
•		
(Cit	ty/State/Zip/Phone	#)
	<b>—</b>	<b>—</b>
☐ PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
•	•	





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07 DEC 13 AN 4: 55
SECRETARY OF STATE
TALLAHASSEE FLOSIE

3117



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 13, 2007

RACHEL MORGAN 2311 COCONUT PALM DR N.E. PALM BAY, FL 32905-3340

SUBJECT: ERM ENTERPRISES, INC.

Ref. Number: W07000060490

We have received your document for ERM ENTERPRISES, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6955.

Letter Number: 807A00069967

Suzanne Hawkes Regulatory Specialist II New Filing Section

Division of Compositions D.O. POV 6297 Tollahassas Florida 2921

## **COVER LETTER**

TO:		iling Section on of Corporations				
SURI	ECT:	ERM Enterpr	ises, Inc.			
<b>ЭО</b>	ECI	1)	Name of corpor	ration - must includ	c suffix	<b>(3)</b>
Dear S	Sir or Ma	dam:				
"Certif	ficate of I	Application by Foreig Existence," and check ss in Florida.	n Corporation are submitted	for Authorization to register the above	o Trans /e refere	act Business in Florida," enced foreign corporation to
Please	return al	l correspondence con	cerning this m	atter to the followin	g:	
Ra	chel N	/lorgan				
			(Nam	e of Person)		
ERN	/ Ente	erprises, Inc.				
			(Firm	/Company)		
2311	1 Coc	onut Palm Dr.,	N.E.			
			(4	Address)		·
Paln	n Bay	FL	3	32905-3340		,
	•		(City/St	ate and Zip code)		
		ormation concerning t				
Rac	hel Mo		at (_32			
	(Name	e of Person)	(А	rea Code & Daytim	ic Telep	ohone Number)
	New Fr Division Clifton 2661 E	ET/COURIER ADD iling Section on of Corporations Building Executive Center Circles assee, FL 32301		New Divis P.O.	Filing Sion of 6 Box 63	Corporations
Enclos	sed is a c	heck for the following	amount:			•
<b>\$7</b> 0	.00 Filin	g Fee 578.75 F Certific	Filing Fee & cate of Status	\$78.75 Filing Certified Cop		\$87.50 Filing Fee, Certificate of Status of Certified Copy

### 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. ERM Ente	erprises, Inc.	. سو	
	corporation; must include "INCORPORAT corp," "Inc," "Co," or "Corp.")	ED,	," "COMPANY," "CORPORATION,"
Person	-MALP rotection	ر ک	PLUSTIC.
(If name unavail	able în Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting business in Florida)
<sub>2.</sub> Nevada		_3.	22-3943273
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)
<sub>4.</sub> <u>09/11/200</u>	06	5.	perpetual '
(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6. (have not	conducted any business ir	1 F	L to date)
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)
<sub>7.</sub> 2311 Cocc	onut Palm Dr., N.E.		Palm Bay, FL. 32905-3340
	(Principal office	add	ress)
2311 Coc	onut Palm Dr., N.E.		Palm Bay, FL. 32905-3340
	(Current mailing	add	tress)
8. E-Comm	erce (internet retail sales)		
(Purpose(s	s) of corporation authorized in home state of	r cc	
9. Name and stree	et address of Florida registered agent: (	(P.C	D. Box NOT acceptable)
Name:	Rachel Morgan		
Office Address:	2311 Coconut Palm Dr.,	N.	E. D.S. E. D.
	Palm Bay		. Florida 32905-334இ்கி த
	(City)		(Zip code)
10. Registered as	gent'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.

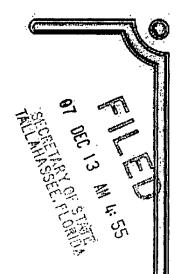
<sup>11.</sup> Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12 Nan	nes and business add	resses of officers and/or dir	rectors:	
Å. DIR	ECTORS		•	
Chairman	ı:			·
Address:		·		
Vice Cha	irman:	······································		· · · · · · · · · · · · · · · · · · ·
Address:				20 2 1
		- Andrews - Andr		
Director:				0 m w
Address:		*		mg = 0
				999 0
Director:				<u> </u>
Address:				
				· · · · · · · · · · · · · · · · · · ·
B. OFF				
	Maurice E. N			
Address:	2311 Coconu	t Palm Dr., N.E.		,
	Palm Bay	FL	32905-3340	······································
Vice Pres	Rachel M	lorgan		
Address:	2311 Coconu	t Palm Dr., N.E.		
	Palm Bay	FL	32905-3340	
Secretary	Rachel Morg	an		
Address:	2311 Coconu	t Palm Dr., N.E.	Palm Bay, FL.	32905-3340
Treasurer	Rachel Morg	an		
Address:	2311 Coconu	t Palm Dr., N.E.	Palm Bay, FL.	32905-3340
NOTE:	If necessary, you ma	' /2	e application listing additional of	ficers and/or directors.
13.(	Signal (Signal	ture of Director or Officer l	isted in number 12 of the applica	tion)
<sub>14.</sub> Ra	-/	<ul> <li>vice president</li> </ul>		

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE





# CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ERM ENTERPRISES**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 7, 2006, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

A DE VALLE

Electronic Certificate
Certificate Number: C20071126-0447
You may verify this electronic certificate
online at <a href="http://secretaryofstate.biz/">http://secretaryofstate.biz/</a>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 26, 2007.

ROSS MILLER Secretary of State