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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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AUTHORIZATION BY PHONE TO

CORRECT

date of incorporation

DATE

7/16/09

+ corp.

DOC. EXAM

MRS

name



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRP
7/16

Office Use Only

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESM TECHNOLOGY 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:

ADEEL AMIN

Name of Person

Firm/Company

9701 Wilshire Blvd Suite 1026

Address

Beverly Hills/CA 90212

City/State and Zip code

ADEEL.AMIN@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADEEL AMIN

Name of Person

at (415) 314-6369

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

**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. ESM TECHNOLOGY 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. ARKANSAS

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

3. _____

(FEI number, if applicable)

4. 10/1/2002

(Date of incorporation)

5. PERPETUAL

(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. 999 Vanderbilt Beach Road, Suite 200 NAPLES FLORIDA 34018

(Principal office address)

999 Vanderbilt Beach Road, Suite 200 NAPLES FLORIDA 34018

(Current mailing address)

8. Technology Retailer

(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: KELLY MELBY

Office Address: 999 Vanderbilt Beach Road, Suite 200

NAPLES

(City)


, Florida 34018

(Zip code)

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TALLAHASSEE FLORIDA

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: KELLY MELBY

Address: 999 Vanderbilt Beach Road, Suite 200 NAPLES FLORIDA 34018

Vice Chairman: KELLY MELBY

Address: 999 Vanderbilt Beach Road, Suite 200 NAPLES FLORIDA 34018

Director: KELLY MELBY

Address: 999 Vanderbilt Beach Road, Suite 200 NAPLES FLORIDA 34018

Director: _____

Address: _____

B. OFFICERS

President: KELLY MELBY

Address: _____

Vice President: _____

Address: _____

Secretary: KELLY MELBY

Address: 999 Vanderbilt Beach Road, Suite 200 NAPLES FLORIDA 34018

Treasurer: KELLY MELBY

Address: 999 Vanderbilt Beach Road, Suite 200 NAPLES FLORIDA 34018

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. KELLY MELBY

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



**Arkansas Secretary of State
Charlie Daniels**

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State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ESM TECHNOLOGY SERVICES, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 1, 2002.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 14th day of July 2009.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 49c2534091682e7

To verify the Authorization Code, visit sos.arkansas.gov