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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Engineered Structures, 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," or "Certificate of Good Standing" 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:

Thomas D. Hill
Name of Person
Engineered Structures, Inc.
Firm/Company
3330 E. Louise Dr., Ste 300
Address
Meridian, ID 83642
City/State and Zip code
info@esiconstruction.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Fox at (208) 362-3040
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

**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. Engineered Structures, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Idaho 3. 82-0461228
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec 1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3330 E. Louise Dr, Ste 300, Meridian, ID 83642
(Principal office address)

- same -
(Current mailing address)

8. commercial general contractor
(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: CT Corporation

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(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.



Nancy Lydon, Asst. Secretary

(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

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. THOMAS D. HILL, CHAIRMAN/C.E.O.

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

CORPORATE OFFICERS for ENGINEERED STRUCTURES, INC.

Thomas D. Hill CEO and Owner Director	Address: 1122 W. Two Rivers Lane Eagle, ID 83616 Home Phone: 208-939-3349
Neil W. Nelson President and Owner Director	Address: 473 N. Strata Via Way Boise, ID 83712 Home Phone: 208-333-0629
Rob H. Shockley Vice President of Risk Management Director	Address: 1313 S. Watermark Ave Eagle, ID 83616 Home Phone: 208-938-3610
Nels R. Nelson Vice President of Operations Director	Address: 2824 E. Windsong Drive Boise, ID 83712 Home Phone: 208-342-4885
Joseph J. Jackson Vice President of Operations Director	Address: 848 E. Tuweep Street Meridian, ID 83642 Home Phone: 208-938-5371

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FALL HASSEE FLORIDA

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

ENGINEERED STRUCTURES, INC.

File Number C-100423

11 AUG 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 12/17/1992.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 7/21/2011 10:03 AM



Ben Ysursa
SECRETARY OF STATE

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