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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ESPOC, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

~~\$75.75~~

K 02/16/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 15 AM 11:12

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: eSpoc, 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:

Chelsea M. Bonini

Name of Person

Kiski Law, P.C.

Firm/Company

303 Twin Dolphin Drive, Suite 600

Address

Redwood City, CA 94065

City/State and Zip code

chelsea@kiskilaw.com

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

For further information concerning this matter, please call:

Chelsea Bonini

at (850) 632-4230

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

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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. eSpoo, 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. New York

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

3. _____

(FEI number, if applicable)

4. April 29, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 Executive Drive, Suite 200, Clearwater, Florida 33762

(Principal office address)

3001 Executive Drive, Suite 200, Clearwater, Florida 33762

(Current mailing address)

8. Software development

(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: Mazal Lirov

Office Address: 3001 Executive Drive, Suite 200

Clearwater

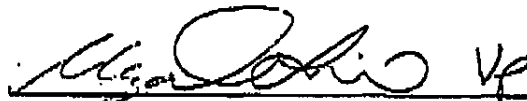
(City)

, Florida 33762

(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.



(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: Yuval Lirov

Address: 3001 Executive Drive, Suite 200, Clearwater, Florida 33762

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Yuval Lirov

Address: 3001 Executive Drive, Suite 200, Clearwater, Florida 33762

Vice President: Mazal Lirov

Address: 3001 Executive Drive, Suite 200, Clearwater, Florida 33762

Secretary: Yuval Lirov

Address: 3001 Executive Drive, Suite 200, Clearwater, Florida 33762

Treasurer: Yuval Lirov

Address: 3001 Executive Drive, Suite 200, Clearwater, Florida 33762

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. Yuval Lirov, President

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ESPOC, INC. was filed on 04/19/1999, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of February two
thousand and twelve.

First Deputy Secretary of State

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