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FOREIGN PROFIT/NONPROFIT CORPORATION  
ESP MANAGEMENT OF FLORIDA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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MRS 3/5/12



March 2, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SJITTS & BOWEN LLP

SUBJECT: ESP MANAGEMENT OF FLORIDA, INC.  
REF: W12000012337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P93000069916. (ESP MANAGEMENT CORPORATION)

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000055263  
Letter Number: 412A00008389

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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. ESP MANAGEMENT OF FLORIDA INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ESP MANAGEMENT OF CENTRAL FLORIDA INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 45-4618883  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 14, 2012 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. 1209 Orange Street, Wilmington, Delaware 19801  
(Principal office address)

1209 Orange Street, Wilmington, Delaware 19801  
(Current mailing address)

8. Any lawful act or activity under the General Corporation Law of Delaware  
(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: CORPORATION COMPANY OF ORLANDO  
Office Address: 300 S. Orange Avenue, Suite 1000 (D.I.C)  
Orlando Florida 32801  
(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.*

CORPORATION COMPANY OF ORLANDO  
By: Robert A. Savill  
Robert A. Savill, Vice President  
(Registered agent's signature)

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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**

Director: John N. Russell

Address: 1209 Orange Street, Wilmington, Delaware 19801

Director: Carl J. Rickertsen

Address: 1209 Orange Street, Wilmington, Delaware 19801

Director: George L. McCabe, Jr.

Address: 1209 Orange Street, Wilmington, Delaware 19801

Director: Dan Gillis

Address: 1209 Orange Street, Wilmington, Delaware 19801

Director: Paul Gebhard

Address: 1209 Orange Street, Wilmington, Delaware 19801

**B. OFFICERS**

Chairman: Carl J. Rickertsen

Address: 1209 Orange Street, Wilmington, Delaware 19801

President: John N. Russell

Address: 1209 Orange Street, Wilmington, Delaware 19801

Chief Financial Officer: Albert D. Goldwasser

Address: 1209 Orange Street, Wilmington, Delaware 19801

Secretary: Terri Roberts

Address: 1209 Orange Street, Wilmington, Delaware 19801

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. \_\_\_\_\_

ALBERT D. GOLDWASSER CFO

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

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESP MANAGEMENT OF FLORIDA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9389738

DATE: 02-24-12

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