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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Earth Systems Global, Inc., PO Box 4259, San Luis Obispo, CA 93401

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:

Ji Shin

Name of Person

Earth Systems Services, Inc.

Firm/Company

PO Box 4259

Address

San Luis Obispo, CA 93401

City/State and Zip code

jshin@earthsys.com

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

For further information concerning this matter, please call:

Ji Shin

Name of Person

at (805) 781-0112

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2012

JI SHIN
EARTH SYSTEM SERVICES, INC.
PO BOX 4259
SAN LUIS OBISPO, CA 93401

SUBJECT: EARTH SYSTEMS GLOBAL, INC.
Ref. Number: W12000012964

We have received your document for EARTH SYSTEMS GLOBAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 412A00008620

**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. Earth Systems Global, 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. California

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

3. _____

(FEI number, if applicable)

4. 4/30/2009

(Date of incorporation)

5. Perpetual

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

6. 79-811C Country Club Drive, Bermuda Dunes, CA 92203

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

7. 79-811C Country Club Drive, Bermuda Dunes, CA 92203

(Principal office address)

Earth Systems Global, Inc., PO Box 4259, San Luis Obispo, CA 93401

(Current mailing address)

8. Professional engineering and consulting services, and related testing and observation services

(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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607

(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.



Dan Keen-Manager

(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: Craig Hill

Address: 895 Aerovista Place, Suite 102

San Luis Obispo, CA 93401

Vice Chairman: _____

Address: _____

Director: Michael V. Smith

Address: 895 Aerovista Place, Suite 102

San Luis Obispo, CA 93401

Director: _____

Address: _____

B. OFFICERS

President: Shelton Stringer

Address: 79-811C Country Club Drive

Bermuda Dunes, CA 92203

Vice President: Mike Laney

Address: 1731-A Walter Street, Ventura, CA 93003

1731-A Walter Street, Ventura, CA 93003

Secretary: Ji Shin

Address: 895 Aerovista Place, Suite 102, San Luis Obispo, CA 93401

Treasurer: Jerol Brown

Address: 895 Aerovista Place, Suite 102, San Luis Obispo, CA 93401

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. Ji Shin, Secretary

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

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CLERK OF SUPERIOR COURT
SAN LUIS OBISPO, CALIF.

**Earth Systems Global, Inc.
BOARD AND OFFICER LIST**

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FALLMONS, P.C.

<u>Company Officers</u>	<u>Title</u>	<u>Business Address</u>
Craig Hill	Chairman	895 Aerovista Place, Ste 102 San Luis Obispo, CA 93401
Shelton Stringer	President	79-811C Country Club Drive, Bermuda Dunes, CA 92203
Hongbin Huo	Vice President	1680 Illinois Ave., Ste 20, Perris, CA 92585
Mike Laney	Vice President	1731-A Walter Street, Ventura, CA 93003
Jerol Brown	Treasurer/CFO	895 Aerovista Place, Ste 102 San Luis Obispo, CA 93401
Ji Shin	Secretary	895 Aerovista Place, Ste 102 San Luis Obispo, CA 93401

<u>Company Board Members</u>	<u>Business Address</u>
Craig Hill	895 Aerovista Place, Ste 102 San Luis Obispo, CA 93401
Shelton Stringer	79-811C Country Club Drive, Bermuda Dunes, CA 92203
Michael V. Smith	895 Aerovista Place, Ste 102 San Luis Obispo, CA 93401

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED

12 APR 17 AM 11:26

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CALIFORNIA

ENTITY NAME:

EARTH SYSTEMS GLOBAL, INC.

FILE NUMBER: C3197232
FORMATION DATE: 04/30/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 10, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State