

F/3000003668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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13 AUG 26 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13- 37377

K 08/28/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2013

JAMES C. TSO *** 2ND REJECTION ***
4164 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

SUBJECT: ESAGE PRIME COMPANY
Ref. Number: W13000037377

RECEIVED
13 AUG 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

You failed to make the correction(s) requested in our previous letter.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The enclosed "screen print" from the Delaware Website is also not sufficient. Please contact the Division of Corporations in Delaware and tell them you are attempting to qualify in another state and they should know what Certificate to send to you.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 813A00016236



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUL 10 PM 1:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 28, 2013

7/8/13 Jessica

JAMES C. TSO
4164 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

SUBJECT: ESAGE PRIME COMPANY
Ref. Number: W13000037377

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 813A00016236

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESAGEPRIME COMPANY
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:

JAMES C. TSO
Name of Person
ESAGEPRIME COMPANY
Firm/Company
4164 ABINGTON WOODS CIRCLE
Address
VERO BEACH, FL 32967
City/State and Zip code
JIM.TSO15@ESPIBSS(ESPIBSS).COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES TSO at (772) 562-0107
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. ~~ESAGE PRIME COMPANY~~ ESAGE PRIME COMPANY
(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. DELAWARE 3. 46-2630024
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 23, 2013 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4164 ABINGTON WOODS CIRCLE, VERO BEACH, FL
(Principal office address) 32967
SAME AS ABOVE
(Current mailing address)

8. INTERNET INFORMATION MARKETING OF FINANCIAL INFORMATION
(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)

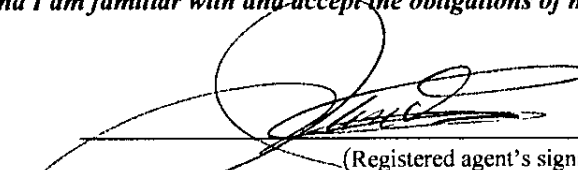
Name: JAMES C. TSO

Office Address: 4164 ABINGTON WOODS CIRCLE
VERO BEACH, Florida 32967
(City) (Zip code)

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SECRETARY OF STATE
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: JAMES C. TSO

Address: 4164 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

Vice Chairman: NA

Address: _____

Director: JAMES C TSO

Address: 4164 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

Director: NA

Address: _____

B. OFFICERS

President: JAMES C. TSO

Address: 4164 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

Vice President: NA

Address: _____

Secretary: JAMES C. TSO

Address: 4164 ABINGTON WOODS CIRCLE, VERO BEACH, FL 32967

Treasurer: JAMES C. TSO

Address: 4164 ABINGTON WOODS CIRCLE, VERO BEACH, FL 32967

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. JAMES C. TSO, CHAIRMAN, BOARD OF DIRECTORS - PRESIDENT

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

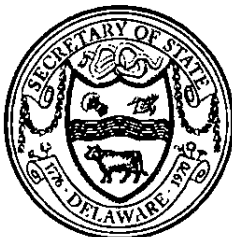
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESAGE PRIME COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2013.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5323699 8300

130957452

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0647866

DATE: 08-07-13