

F14000000631

(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:

Office Use Only



700256431677

02/07/14--01003--012 \*\*87.50

FILED  
14 FEB 07 PM 3:37  
TALLAHASSEE, FLORIDA

*K* 02/12/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Engineering Technology & Information Systems(ETIS), 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:

Charles S. Lee

Name of Person

ETIS, Inc

Firm/Company

2637 East Atlantic Blvd #27912

Address

Pompano Beach, FL 33062

City/State and Zip code

chucklee@jailsolutions.net

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

For further information concerning this matter, please call:

Charles Lee

Name of Person

at ( 573 ) 915-8817

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. **Engineering Technology & Information Systems, 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. **Missouri**

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

3. **37-1485237**

(FEI number, if applicable)

4. **December 22, 2003**

(Date of incorporation)

5. **Perpetual**

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

6. \_\_\_\_\_

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

7. **18502 East State Highway 47, Bonne Terre, MO 63628**

(Principal office address)

**2637 East Atlantic Blvd. #27912, Pompano Beach, FL 33062**

(Current mailing address)

8. **Provide electronic monitoring systems**

(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: **Charles S. Lee**

Office Address: **2637 East Atlantic Blvd. #27912**

**Pompano Beach**

(City)

, Florida **33062**

(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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Cynthia D. Heine

Address: 5001 Green Hills RD.

Festus, MO 63028

Director: Jenny Yanez

Address: 1751 Rue Andre

Bonne Terre, MO 63628

**B. OFFICERS**

President: William K. Lee

Address: 18502 E. State Highway 47

Bonne Terre, MO 63628

Vice President: Charles S. Lee

Address: 2637 East Atlantic Blvd. #27912

Pompano Beach, FL 33062

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. William K. Lee

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. William K. Lee

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

# STATE OF MISSOURI



Jason Kander  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

14 FEB 07 PM 3:07  
MAIL ROOM, 1000  
PALLADIUM, FLORIDA

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**ENGINEERING TECHNOLOGY & INFORMATION SYSTEMS, INC.**  
**00560677**

was created under the laws of this State on the 22nd day of December, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 4th day of February, 2014

A handwritten signature of Jason Kander in dark ink.

Secretary of State

