

F15000000258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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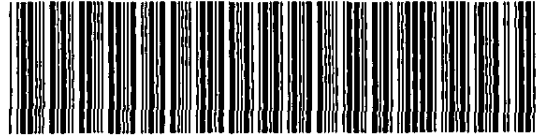
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
15 JAN 22 PM 1:51  
ALLAHSEE, FLORIDA  
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and 1/23

file first.  
\*do not separate  
please\*

ACCOUNT NO. : I20000000195

REFERENCE : 461739 7201231

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 15, 2015

ORDER TIME : 1:12 PM

ORDER NO. : 461739-015

CUSTOMER NO: 7201231

15 JAN 22 AM 8:55  
STATE  
OFFICE  
FIDELITY

FOREIGN FILINGS

NAME: E.S.G. ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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. E.S.G. Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

E.S.G. Companies, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3. 54-1055748

(FEI number, if applicable)

4. 06/16/1977

(Date of incorporation)

5. PERPETUAL

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

6. Upon Filing

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

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

7. 3333-24 Virginia Beach Blvd. Virginia Beach, VA 23452

(Principal office address)

3333-24 Virginia Beach Blvd. Virginia Beach, VA 23452

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

9. 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)

**Courtney Williams  
Asst. Vice President**

10. 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.

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

A. DIRECTORS

Chairman: Edward S. Garcia  
Address: 3333-24 Va Beach Blvd  
Va Beach Va 23452

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

Director: Andrea M Kilmer  
Address: 3333-24 Va Beach Blvd  
Va Beach, Va 23452

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

B. OFFICERS

President: Andrea Kilmer  
Address: 3333-24 Virginia Beach Blvd.  
Virginia Beach, VA 23452

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

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

12. \_\_\_\_\_  
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.

13. Andrea Kilmer, President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission*

That E.S.G. Enterprises, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 16, 1977;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

15 JAN 22 AM 8:55  
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STATE CORPORATION COMMISSION  
AT RICHMOND VIRGINIA

*Signed and Sealed at Richmond on this Date:  
January 22, 2015*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission