

F/60000000504

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Please retain original filing date of submission 2/2

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ESP Global Services Limited, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	056
Estimated Charge	\$78.75

K. SALY
EXAMINER
FEB - 4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB - 3 PM 4:55
2016 FEB - 2 PM 3:47

RECEIVED

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February 3, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

RE-SUBMIT

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SUBJECT: ESP GLOBAL SERVICES LIMITED
REF: W16000007633

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please add the corporation suffix after the legal name.,

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H16000027298
Letter Number: 516A00002298

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESP Global Services Limited, 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:

Erin E. Boyle, Paralegal

Name of Person

Wilfers Borgman LLP

Firm/Company

157 Church Street, 12th Floor

Address

New Haven, Connecticut 06510

City/State and Zip code

Mike.Harling@ESP.co.uk

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

For further information concerning this matter, please call:

Erin E. Boyle

203

974-0386

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

ESP Global Services Limited, Inc.

1. ESP Global Services Limited, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. United Kingdom 3. 98-1282802
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 13, 1995 5. _____
(Date of incorporation) (Date of duration, if other than 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. 5 Acre Road, Reading, Berkshire, England RG2 0SU
(Principal office address)

_____ (Current mailing address, if different)

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


Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida , Florida 33324
(City) (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)

BALVINA AMENTA GRAY
SPECIAL ASSISTANT SECRETARY

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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Harling

Address: 5 Acre Road, Reading, Berkshire, England RG2 0SU

Director: Darren J. Richardson

Address: 5 Acre Road, Reading, Berkshire, England Rg2 0SU

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Michael Harling

Address: 5 Acre Road, Reading, Berkshire, England RG2 0SU

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 11 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. Michael Harling, Director and Secretary

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



THE COMPANIES ACT 2006

Company No. 3125221

The Registrar of Companies for England and Wales hereby certifies that ESP GLOBAL SERVICES LIMITED (originally called ELECTRONIC SYSTEMS & PERIPHERALS LIMITED changed its name on 27th March 2002 to ESP.CO.UK LIMITED which was changed on 10th July 2012 to ESP GLOBAL SUPPORT LIMITED which was changed on 5th September 2012 to ESP GLOBAL SERVICES LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 13th November 1995.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DR MICHAEL GEORGE WILLIAM HARLING and DARREN JOHN RICHARDSON are the directors of the company,
- b) DR MICHAEL GEORGE WILLIAM HARLING is the secretary of the company,
- c) the situation of the registered office is 5 ACRE ROAD, READING, BERKSHIRE RG2 0SU,
- d) the issued capital of the company is 161,000 shares of £1 each,
- e) ESP GLOBAL HOLDINGS LIMITED is the shareholder of the company,
- f) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 10th December 2015

D M WATKINS
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA