

F1900000348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

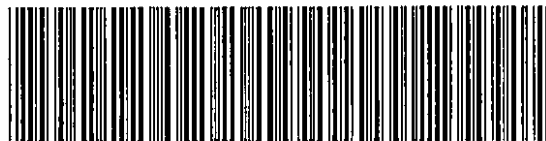
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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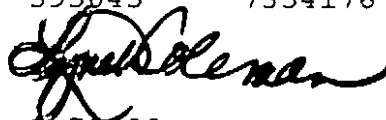
U/S
1-22-18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 595045 7354176

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : January 18, 2019

ORDER TIME : 3:35 PM

ORDER NO. : 595045-005

CUSTOMER NO: 7354176

FOREIGN FILINGS

NAME: ES BROADCAST HIRE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ES BROADCAST HIRE 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:

Stuart W. Goldstein

Name of Person

Law Office of Stuart W. Goldstein

Firm/Company

888 Seventh Avenue, 10th Floor

Address

New York, NY 10106

City/State and Zip code

sgoldstein@lpmny.com

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

For further information concerning this matter, please call:

Stuart W. Goldstein

Name of Person

at (212)

Area Code

245-6565

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.

1. ES Broadcast Hire 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. Delaware

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

3. _____

(FEI number, if applicable)

4. December 26, 2018

(Date of incorporation)

5. _____

(Date of duration, if other than 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. c/o Stuart Goldstein, 888 Seventh Avenue, 10th Floor, New York, NY 10106

(Principal office address)

(Current mailing address, if different)

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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
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.

2018 JUN 18 11 09:55
STATE OF FLORIDA
CORPORATION DIVISION

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

A. DIRECTORS

Chairman: Director: Edward Paul Lucas Saunders

Address: 16 Chester Road, Northwood, HA6 1BQ, England

Vice Chairman: _____

Address: _____

Director: Warren Taggart

Address: Lilac Cottage, Lower Brimley, Bovey Tracey, Newton Abbot, TQ13 9JS, England

Director: Snehal Savjani

Address: 84 Coledale Drive, Stanmore, Middlesex, HA7 2QF, England

B. OFFICERS

President: Warren Taggart

Address: Lilac Cottage, Lower Brimley, Bovey Tracey, Newton Abbot, TQ13 9JS, England

Vice President: _____

Address: _____

Secretary: Snehal Savjani

Address: 84 Coledale Drive, Stanmore, Middlesex, HA7 2QF, England

Treasurer: Snehal Savjani

Address: 84 Coledale Drive, Stanmore, Middlesex, HA7 2QF, England

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. Snehal Savjani

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

STAMP: 2019 JAN 18 6:19:55

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ES BROADCAST HIRE INC." 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 EIGHTEENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ES BROADCAST HIRE INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED
STANDARD
2019 JAN 18 AM 9:55




Jeffrey W. Bullock, Secretary of State

7211767 8300

SR# 20190369326

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

Authentication: 202107886

Date: 01-18-19