

F96000000402

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001696873
-01/24/96--01051--031
*****35.00 *****35.00

300001696873
-01/24/96--01051--032
*****35.00 *****35.00

Esmer Management, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Filing Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CR2E031 (1-89)

**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. Esmor Management, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. November 9, 1988

(Date of Incorporation)

4. Perpetual

(Duration)

5. 22-2961823

(Federal Employer Identification number, if applicable)

6. Upon Rec.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 812.155, F.S.)

7. 1819 Main Street, Suite 1000, Sarasota, Florida 34236

(Current mailing address)

8. Management company for prison facilities

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: James F. Slattery

Address: 1819 Main Street, Suite 1000

Sarasota, FL 34236

Vice Chairman: Aaron Speisman

Address: 1819 Main Street, Suite 1000

Sarasota, FL 34236

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
93 JAN 23 PM 12:00

B. Officers:

President: James F. Slattery
Address: 1819 Main Street, Suite 1000
Sarasota, FL 34236

Vice President: Aaron Speisman
Address: 1819 Main Street, Suite 1000
Sarasota, FL 34236

Secretary: Aaron Speisman
Address: 1819 Main Street, Suite 1000
Sarasota, FL 34236

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: James F. Slattery
Office Address: 1819 Main Street, Suite 1000
Sarasota, Florida 34236
Zip Code

11. 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: _____

James F. Slattery

12. 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.

13. James F. Slattery
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
James F. Slattery, President

14. JAMES F. SLATTERY
(Name and capacity of person signing application)
James F. Slattery, President

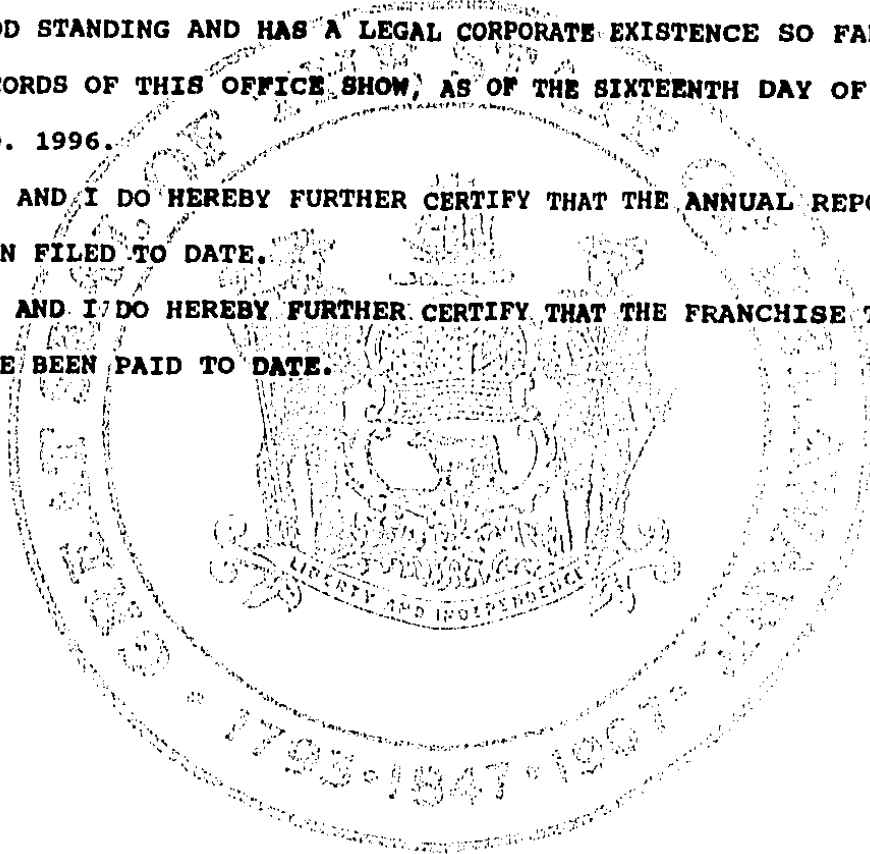
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESMOR MANAGEMENT, 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 SIXTEENTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



FILED
SECRETARY OF STATE
DIVISION
96 JAN 24 PM 12:51



Edward J. Freel
Edward J. Freel, Secretary of State

2177715 8300

960013479

AUTHENTICATION:

7790922

DATE:

01-16-96