

F99000001644

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ES Products 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", 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:

Rita Callahan

(Name of Person)

ES Products Inc.

(Firm/Company)

280 Franklin Street

P O box 810

(Address)

Bristol, RI 02809

(City/State/Zip)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Rita Callahan

(Name of Person)

at ( 401 ) 253-8600

(Area Code & Daytime Telephone Number)

w99-633

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 1999

RITA CALLAHAN  
ES PRODUCTS INC.  
PO BOX 810  
BRISTOL, RI 02809

SUBJECT: ES PRODUCTS INC.  
Ref. Number: W99000000633

We have received your document for ES PRODUCTS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

YOU HAVE NOT SELECTED AN ALTERNATE NAME WITHIN THE RESOLUTION.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 099A00011309

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 1999

RITA CALLAHAN  
ES PRODUCTS INC.  
PO BOX 810  
BRISTOL, RI 02809

SUBJECT: ES PRODUCTS INC.  
Ref. Number: W99000000633

We have received your document for ES PRODUCTS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a

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corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 899A00001105

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# *Department of State*

## *Memorandum Office of the General*

*Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 8, 1999

RE: ES Products, Inc.

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Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed. Information submitted by corporate officer indicates entity has only transacted business in Florida since 1998. Corporation has paid annual report fees from 1998 of \$150 and has paid statutory penalties for the same period of \$ 500, reflecting penalties assessed at the statutory minimum of \$500.00 per year. Corporation seeks to be qualified to do business in Florida. Accordingly, it is also recommended that, upon resolution of other issues, this corporation be issued a certificate of authority.

/gty

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John Barker, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

ES Products Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Rhode Island,

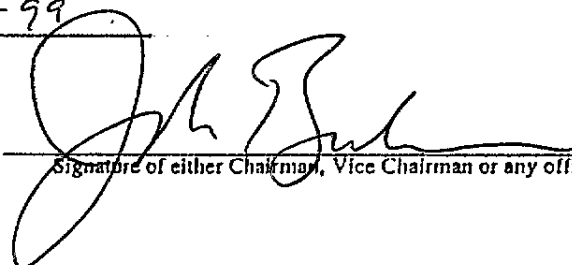
was duly adopted on December 9, 1996.

Be it resolved, that ES Products Inc.,  
(Corporate Name)

organized and existing in the State of Rhode Island, hereby adopts the name

ES Products Limited Inc. for use in Florida.

Dated: 3-22-99

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

John Barker

Type or print name

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**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 Products Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Rhode Island/Bristol County 3. 05-0494012  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-09-96 5. \_\_\_\_\_  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-97  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. ES Products Inc.

P O Box 810, Bristol, RI 02809  
(Current mailing address)

8. warehouse for manufactured roof fasteners in RI  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Fred Hall

Office Address: 148 Levy Road, Atlantic Beach, FL 32233

Florida, \_\_\_\_\_  
(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.*

Fred Hall  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John Barker

Address: 27 Maple Road  
Warren, RI 02885

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John Barker

Address: 27 Maple Road  
Warren, RI 02885

Vice President: same as above

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

Secretary: John Barker

Address: same

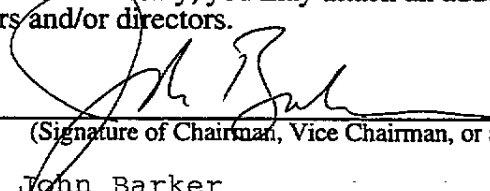
Treasurer: John Barker

Address: (see President)

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Barker  
(Typed or printed name and capacity of person signing application)





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State

*The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

***ES Products, Inc.***

*a Rhode Island corporation, filed original articles of incorporation in this office on the ninth day of December A.D., 1996; and*

*IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.*

*SIGNED AND SEALED this nineteenth*  
*day of February A.D., 1999.*

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*James R. Langevin*

Secretary of State

BY

*Jeannette Marie Dineen*

