

M97000000654

ESI

Requestor's Name

3200 Commonwealth Blvd

Address

Tallahassee FL 32303 575-0179

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 24 AM 9:29

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ESI Solutions LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-10/02/97--01064--003

****285.00 ****285.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	
Availability	Kum
Document	
Examiner	KWM
Updater	KWM
Updater	
Verifier	KWM
Acknowledgement	KWM
W. P. Verifier	KWM

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:**

1. ESI Solutions LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)

2. Georgia
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 59-3416571
(FEI number, if applicable)

4. 12/13/96
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")

6. JANUARY 97
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 3200 Commonwealth Blvd.
Tallahassee, Florida 32303
(Street address of principal office)

8. Name(s) and business address(es) of managing member(s) or manager(s) who will
manage the foreign limited liability company in Florida: (attach additional page if necessary)

DAVID S. MURPHY

MGRM

3200 COMMONWEALTH BLVD

TALLAHASSEE, FL 32303

DAVID S. WATSON

MGRM

3200 COMMONWEALTH BLVD.

TALLAHASSEE, FL 32303

BRUCE WILKINSON

MGRM

3200 COMMONWEALTH BLVD

TALLAHASSEE, FL 32303

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Filing Fee: \$ 52.50 for Application

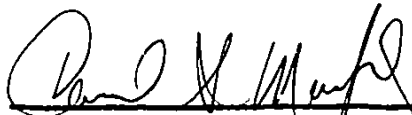
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of XXX

ESI SOLUTIONS, LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 30,338
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 30,338 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.

(In accordance with section 608.40(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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Filing Fee: \$ 52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ESI SOLUTIONS, LLC

2. The name and address of the registered agent and office is:

DAVID S. MURPHY

(Name)

3200 COMMONWEALTH BLVD

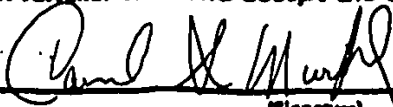
(P.O. Box not acceptable)

TALLAHASSEE, FL 32303

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/2/97
(Date)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 972470424
CONTROL NUMBER : 9700467
DATE INC/AUTH/FILED: 12/13/1996
JURISDICTION : GEORGIA
PRINT DATE : 09/04/1997
FORM NUMBER : 211

POWELL GOLDSTEIN FRAZER & MURPHY
SUSAN D. HARRISON
191 PEACHTREE ST., 16TH FLOOR
ATLANTA, GA 30303

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

**ESI SOLUTIONS LLC
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to
transact business in Georgia on the above date. Said entity is in
compliance with the applicable filing and annual registration
provisions of Title 14 of the Official Code of Georgia Annotated
and has not filed articles of dissolution, certificate of
cancellation or any other similar document with the office of the
Secretary of State.

This certificate relates only to the legal existence of the above-
named entity as of the date issued. It does not certify whether
or not a notice of intent to dissolve, an application for
withdrawal, a statement of commencement of winding up or any other
similar document has been filed or is pending with the Secretary
of State.

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence that said
entity is in existence or is authorized to transact business in
this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 9700467
EFFECTIVE DATE : 12/13/1996
COUNTY : GWINNETT
REFERENCE : 0142
PRINT DATE : 01/07/1997
FORM NUMBER : 356

SUSAN D. HARRISON
191 PEACHTREE STREET, 16TH FLOOR
ATLANTA GA 30303

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CERTIFICATE OF ORGANIZATION

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ESI SOLUTIONS LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the city of Atlanta and the State of Georgia on the date set forth above.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

