CORPORATION INFORMATION SERVICES, INC. 1206 HAYN STREET TALLAHASSEL, FL 32301 904-222-9171 904-222-0393 FAX

# 795000021547

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 561448 81965B

AUTHORIZATION :

COST LIMIT: 9 122.50

ORDER DATE : March 16, 1995

ORDER TIME : 10:48 AM

ORDER NO. : 561443

CUSTOMER NO:

819658

CUSTOMER: Edward F. Tancer, Esq

FLORIDA POWER AND LIGHT

COMPANY

Legal Department 11770 U.s. Highway 1

N. Palm Beach, FL 33408-3003

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NAME:

ESI CHEROKEE LP, INC.

ARTICLES OF INCORPORATION •:\_ 157 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

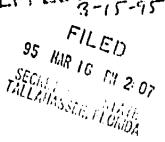
710-95 02/A

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

ESI Cherokee LP, Inc.



#### ARTICLE I

The name of the corporation is ESI Cherokee LP, Inc.

#### **ARTICLE II**

This corporation's existence shall become effective as of March 15, 1995.

#### **ARTICLE III**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

#### ARTICLE IV

The mailing address of the principal place of business of the corporation is 1400 Centrepark Boulevard, Suite 600, West Palm Beach, Florida 33401.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, par value \$.01 per share.

#### **ARTICLE VI**

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is Joaquin E. Leon.

#### **ARTICLE VII**

The initial Board of Directors shall consist of one member who shall be Patrick M. Bryan, whose address is 11770 U.S. Highway 1, North Palm Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

#### **ARTICLE VIII**

The name and address of the incorporator of the corporation is Patrick M. Bryan, 11770 U.S. Highway 1, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on March 15, 1995.

Patrick M. Bryan

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## CONSENT OF REGISTERED AGENT OF

ESI CHEROKEE LP. INC.

The undersigned, J.E. Leon, whose business office is 9250 W. Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of <u>ESI Cherokee LP. Inc.</u>, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: <u>March 15, 1995</u>

J.E. Leon Registered Agent