

P 96000046851

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED JUN 4 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE 6/3/96

TIME 1:45 CK No. _____

BY CD

WALK-IN
Will Pick Up _____

of No. 52603
RE: ESOL 1-27-15-16 Corporation

	O.C. FEE	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. Filing		
☐ Corp. Record Search		
☐ Ltd. Partnership Filing		
☐ Foreign Corp. Filing		
☒ (1) Cert. Copy(s)		
☐ Art. of Amend. Filing		
☐ Dissolution/Withdrawal		
☐ O U S		
☐ Fictitious Name Filing		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 Filing		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
ESOIL 1-27-45--16 CORPORATION

FILED
55 JUN -3 PM 8:25
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ESOIL 1-27-45--16 CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2655 S. Le Jeune Rd., Ste PH 1-C, Coral Gables, FL 33134.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony J. Estevez, 2655 S. Le Jeune Road, Suite PH 1-C, Coral Gables, FL 33134.

ARTICLE V: INCORPORATOR

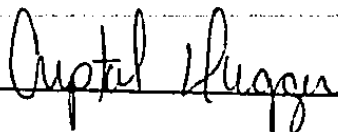
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Anthony J. Estevez, 2655 S. Le Jeune Road, Suite PH 1-C, Coral Gables, FL 33134.

The undersigned has executed these Articles of Incorporation this 3rd day of June 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

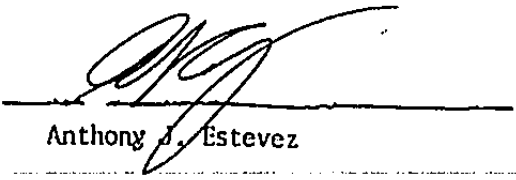
ESOL 1-27-45-0016 Corporation

2. The name and street address of the registered agent office is: Anthony J. Estevez

2655 S. Le Jeune Road, Ste. PH 1-C

Coral Gables, FL 33134

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.


Anthony J. Estevez

RECEIVED OF SAID
TALLAHASSEE, FLORIDA

96 JUN -3 AM 8:25

FILED

CAPITAL CONNECTION, INC.

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REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/17/96		
TIME	9:00		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

_____ of _____ No 52602
 RE: ES01 1-27-45--16 Corporation

Capital Exp. _____
 Art. of Inc. Filing _____
 Corp. Record Search _____
 Ltd. Partnership Filing _____
 Foreign Corp. Filing _____
 () Cert. Copy(s) _____

☒ Art. of Amend. Filing _____
 Dissolution/Withdrawal _____
 C U B. _____
 Fictitious Name Filing _____

_____ Name Reservation
 _____ Annual Report/Reinstatement
 _____ Reg. Agent Service
 _____ Document Filing

_____ Corporate Kit
 _____ Vehicle Search
 _____ Driving Record
 _____ Document Retrieval

_____ UCC 1 or 3 Filing
 _____ UCC 11 Search
 _____ UCC 11 Retrieval
 _____ Filing No.'s, _____ Copies
 _____ Courier Service
 _____ Shipping/Handling
 _____ Phone () _____
 _____ Top Priority
 _____ Express Mail Prep. _____
 _____ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....	
DISBURSED.....	
SURCHARGE.....	\$ 9.17
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
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 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RECEIVED
56 JUN 17 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Esoll 1-27-45--16 Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:
Article 1 - New Name shall be
Esoll 1-27-45-0016 Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/12/96

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by None
(voting group)

(continued)

Signed this _____ day of _____, 19, _____.

Esoll 1-27-45--16 Corporation

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Anthony J. Estevez

(Typed or printed name)

President / Director

(Title)