

# F9500006068

Document Number On

## CT CORPORATION SYSTEM

Director's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001860802  
-12/13/95--01033--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ESA Management, Inc.

93 DEC 13 PM 12:4  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

☒ Foreign

( ) Dissolution/Withdrawal

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Restatement

( ) Reservation

( ) Change of R.A.

( ) Certified Copy

( ) Photo Copies

( ) Fic. Name

( ) CUS

( ) Call When Ready

( ) Call if Problem

( ) After 4:30

☒ Walk In

☒ Pick Up

( ) Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/13/95

3:00

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

RECEIVED  
95 DEC 13 AM 11:28  
DIVISION OF CORPORATIONS

CH2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. ESA Management, 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. Delaware

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

3. 36-4029101

(FEI number, if applicable)

4. July 11, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 961 East Main Street, Spartanburg, South Carolina 29302

(Current mailing address)

8. To engage in any and all lawful acts or activity permitted by law

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Jeffrey R. Graves  
(Registered agent's signature) (Officer)

Jeffrey R. Graves Asst. Secy  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 13 PM 12:40

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Dean Johnson, Jr.

Address: 200 S. Andrews Avenue

Ft. Lauderdale, Florida 33301

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

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

Director: Robert A. Brannon

Address: 200 S. Andrews Avenue

Ft. Lauderdale, Florida 33301

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 13 PM 12:40

Treasurer: \_\_\_\_\_

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

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. George Dean Johnson, Jr., President \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 13 PM 12:40

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
ESA Management, Inc.**

---

1. George Dean Johnson, Jr., Chairman of the Board/President  
200 S. Andrews Avenue  
Ft. Lauderdale, Florida 33301
2. Robert A. Brannon, Secretary/Treasurer  
200 S. Andrews Avenue  
Ft. Lauderdale, Florida 33301
3. Gregory R. Moxley, Assistant Secretary/Assistant Treasurer  
961 East Main Street  
Spartanburg, South Carolina 29302

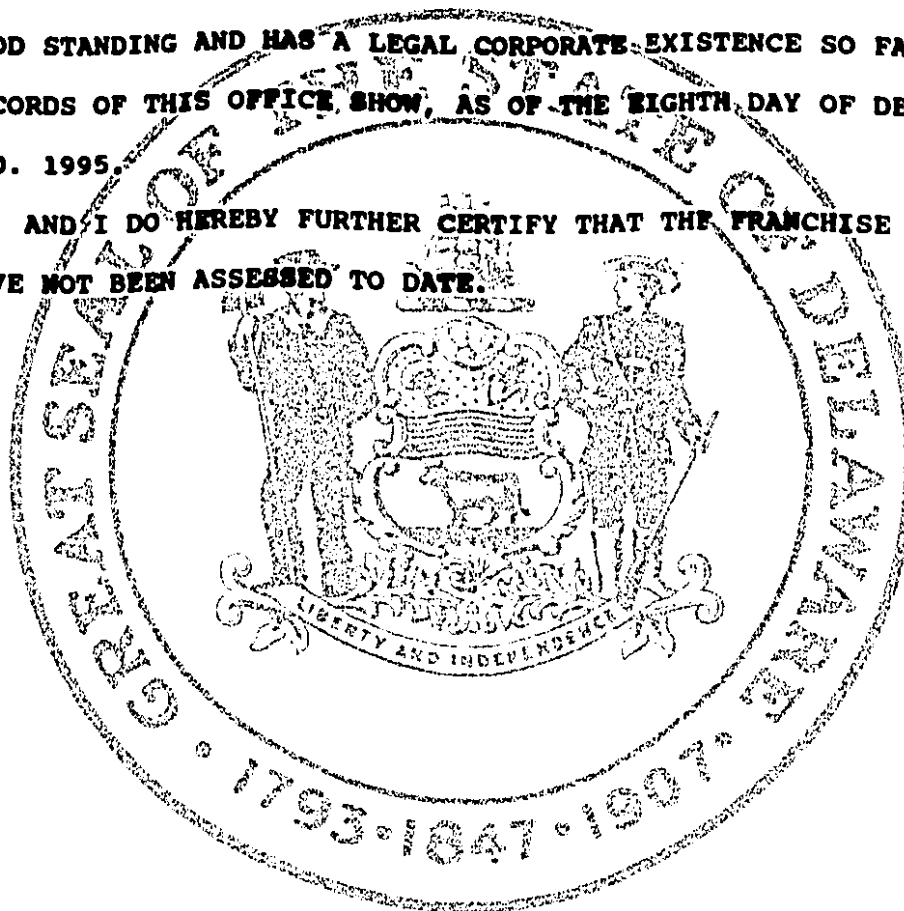
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 19 PM 12:40

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 "ESA 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 EIGHTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



95DEC 13 PM 12:40

FILED  
SECRETARY OF STATE  
INVESTMENT DIVISION



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

2523262 8300

950287572

AUTHENTICATION:

DATE:

7742143

12-08-95