

# F9500006068

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Director's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

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

ESA Management, Inc.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Profit  
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Merger

Limited Partnership

Annual Report

Other

Restatement

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DIVISION OF CORPORATIONS

CH2E031 (1-89)



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: \_\_\_\_\_

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DIVISION OF CORPORATIONS

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)

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**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

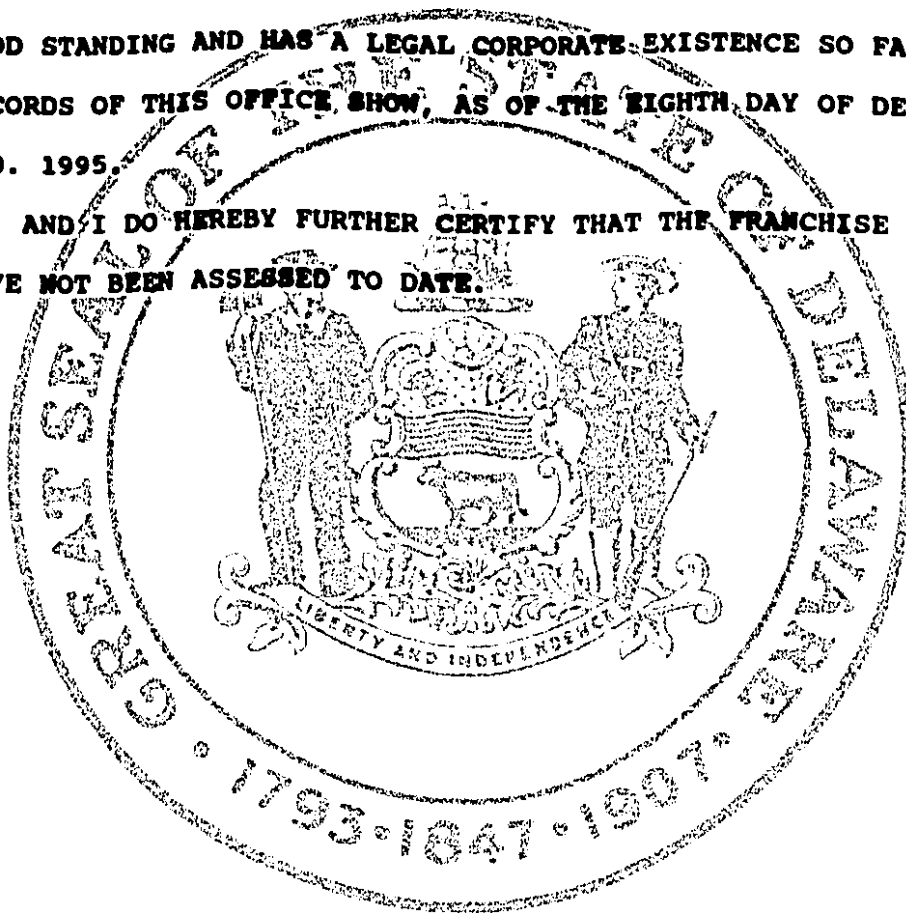
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State of Delaware  
Office of the Secretary of State

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.



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DIVISION OF REGISTRATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

2523262 8300

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AUTHENTICATION:

7742143

DATE:

12-08-95