

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700000013533

SUBJECT: ESA Group, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUESTED

FROM: ESA Group, Inc.

800002926438--1  
-07/08/99--01063--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

P.O. Box 2106

St. Augustine, Florida 32085

FILED  
00 FEB -8 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bruce Tustin GAVE

AUTHORIZATION BY PHONE TO

CORRECT Act. IV & RA Acceptance

DATE 2/8

DOC. EXAM. KR

NOTE: Please provide the original and one copy of the articles.

K. Rolfe FEB 08 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 1999

ESA GROUP, INC.  
P.O. BOX 2106  
ST. AUGUSTINE, FL 32085

SUBJECT: ESA GROUP, INC.  
Ref. Number: W99000016272

We have received your document for ESA GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 099A00036429

## ARTICLES OF INCORPORATION

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 shall be:

ESA Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2106  
St. Augustine, Florida 32085

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

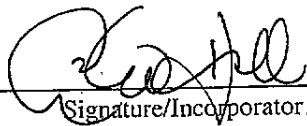
The name and Florida street address of the initial registered agent are:

Donald W. Hall  
18 Sea Oaks Drive  
St. Augustine, Florida 32084

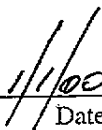
### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Donald W. Hall  
P.O. Box 2106  
St. Augustine, Florida 32085



Signature/Incorporator/Registered Agent



Date

FILED  
00 FEB -8 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.