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FLORIDA PROFIT CORPORATION OR P.A.

ESS-KAY REALTY INVESTMENTS, INC.

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ARTICLES OF INCORPORATION  
OF  
ESS-KAY REALTY INVESTMENTS, INC.

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

ARTICLE I. NAME

The name of the corporation is ESS-KAY REALTY INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 950 SW Bayshore Boulevard, Port St. Lucie, FL 34983.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the initial registered agent whose business office is identical to the registered office is: Stuart Kalmanowitz.

The address of the registered office of the corporation is, 3521 NW 61st Circle, Boca Raton FL 33496.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address are: Stuart Kalmanowitz, 3521 NW 61st Circle, Boca Raton FL 33496

The person named as initial director shall hold office for the first year of existence of this Corporation or until he resigns or his successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Stuart Kalmanowitz, 3521 NW 61st Circle, Boca Raton FL 33496.

FAX AUDIT NO. H01000000289 8

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

Stuart Kalmanowitz  
Incorporator

JAN 2, 2001  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Stuart Kalmanowitz, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

☒ Personally known or \_\_\_\_\_ identified with \_\_\_\_\_

Myra A. Balkou  
Notary Public State



Myra A. Balkou  
MY COMMISSION # CCT17077 EXPIRES  
May 16, 2002  
BONDED THROUGH TROY FARM INSURANCE, INC.

FAX AUDIT NO. H01000000289 8

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: **ESS-KAY REALTY INVESTMENTS, INC.**
2. The name and address of the registered agent and office is: **Stuart Kalmanowitz, 3521 NW 61st Circle, Boca Raton FL 33496.**

SIGNATURE: Stuart Kalmanowitz  
Stuart Kalmanowitz

TITLE: Incorporator

DATE: JAN 2, 2001

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: Stuart Kalmanowitz  
Stuart Kalmanowitz

DATE: JAN 2, 2001

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