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Requester's Name

FILED

00 DEC 26 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cit **J. MICHAEL ESCO**  
**MELANIE K. ESCO**  
**9554 BURLINGTON PLACE**  
**BOCA RATON, FL 33434**

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
M. ESCO GROUP, INC.**

**FILED**  
**00 DEC 26 AM 8:39**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is M. ESCO GROUP, INC.

**ARTICLE II. DURATION**

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation, and thereafter this corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having a par value of One Dollar (\$ 1.00).

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 9554 Burtlington Place, Boca Raton, Florida 33434, and the name of the corporation's initial registered agent at that address is J. Michael Esco.

The Board of Directors may from time to time move the registered office to any other place in Florida, or designate another registered agent.

The principal place of business is: 9554 Burlington Place, Boca Raton, FL 33434 in the county of Palm Beach.

#### ARTICLE VI. DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one director. The name and address of the initial director is:

J. Michael Esco  
9554 Burlington Place  
Boca Raton, Florida 33434

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

J. Michael Esco  
9554 Burlington Place  
Boca Raton, Florida 33434

#### ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify and hold harmless its directors, officers, employees, agents or former directors, officers, employees, agents or other persons, to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

#### ARTICLE IX. BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be repealed or amended, and new bylaws adopted, by either the Board of Directors or the shareholders.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 30 day of Nov, 2000.  
21 dec.

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

J. Michael Esco  
J. Michael Esco

BEFORE ME personally appeared J. Michael Esco, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he has acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of Dec, 2000.



Susanna Soupart  
NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.

J. Michael Esco  
J. Michael Esco

00 DEC 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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