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Florida Department of State

Division of Corporations  
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ESP ASSOCIATES, INC.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
ESP ASSOCIATES, INC.**

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The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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**ARTICLE I - NAME**

The name of this Corporation is: **ESP ASSOCIATES, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The date and time when corporate existence shall commence shall be 12:01 A.M. on January 22, 2001, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

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authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 4604 Bay Cedar Lane, Sarasota, FL 34241.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 South Links Avenue, Suite 300, Sarasota, FL 34236, and the Registered Agent at such office is Johnson S. Savary, Jr.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and street address of the initial director of this corporation, who shall serve until a successor is duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
Terry M. Davenport	4604 Bay Cedar Lane Sarasota, FL 34241

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in

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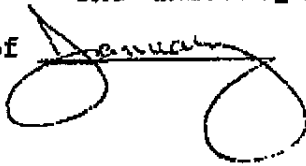
certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Terry M. Davenport	4604 Bay Cedar Lane Sarasota, FL 34241

The undersigned has executed these Articles this 22 day  
of January, 2001.

  
TERRY M. DAVENPORT  
Incorporator

Having been named as Registered Agent and to accept service of process for ESP ASSOCIATES, INC., at the place designated in the Articles, 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.

1/22/01  
Date

  
JOHNSON S. SAVARY, JR.  
Registered Agent

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