#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P01000012005

ESCY, Inc.

600003622756----02/01/01--01048--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

····	<u></u>	Art of Inc. File Cert
	<del></del>	LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File 25
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
	<u></u>	Certificate of Status
	<u></u>	Certificate of Fictitious Name
	<del></del>	Corp Record Search
		Officer Search FEB 0 1 2011
	<u></u>	Fictitious Search
· <u>=</u>		Fictitious Owner Search
		Vehicle Search
		Driving Record
9		UCC 1 or 3 File
		UCC 11 Search
		UCC 11 Retrieval
		Courier

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### ESCY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name.

The name of the Corporation is: ESCY, INC..

Article II. Duration.

The duration of the Corporation is perpetual.

Article III.
Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

#### Article IV. Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### Article V. Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 835 Buttercup Drive Lakeland, FL 33801, and the name of its initial Registered Agent is Josefina Shamahs, whose address is 835 Buttercup Drive, Lakeland, FL 33801.

## Article VI. Initial Board of Directors, Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

NAME	ADDRESS	OFFICE
Josefina Shamahs	835 Buttercup Drive Lakeland, FL 33801	President
	Article VII. Amendment.	

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

#### Article VIII. Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this <u>30</u> day of <u>Yearan</u>, 2001.

Josefina Shamahs

## STATE OF FLORIDA COUNTY OF POLK

SWORN TO AND SUBSCRIBED before	ore me in the County and State last aforesaid by
JOSEFINA SHAMAHS, who [ ] is personally	known to me, or who have produced his
Florida driver's license, or [ ]/	as identification, and who [] did [] did not take 001.
an oath, this 30 day of Venuary, 2	001.

EVELYN BLACK Notary Public, State of Florida My comm. expires Oct. 6, 2004 Comm. No. CC966653

(notarial seal/stamp)

Notary Public: O
Commission Number:
My commission expires:

ulyn Black

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### CERTIFICATE OF DESIGNATION OF 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: ESCY, INC.
- 2. The name and address of the registered agent and office is: JOSEFINA SHAMAHS 835 Buttercup Drive, Lakeland, Florida 33801.

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.

DATED this 🕉 day of

, 2001.

Fosefina Shamahs Registered Agent

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