

CORS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P01000061336

FILED
01 JUN 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS
DATE: 6-18-01
REF. #: 0164
CORP. NAME: E-Sub, Inc

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

500004424185--4
-06/18/01--01042--011
*****87.50 *****87.50

STATE FEES PREPAID WITH CHECK# 015520 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☒ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

J. BRYAN JUN 18 2001

J. BRYAN JUN 20 2001

RECEIVED
01 JUN 18 AM 10:30
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-13884

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2001

CCRS
103 E. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

SUBJECT: E-SUB, INC.
Ref. Number: W01000013884

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for E-SUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Boey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00037003

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20 4:00:39 PM
NOT IN REPLY
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
E-SUB, INC.

FILED
01 JUN 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I
NAME

The name of this Corporation shall be **E-SUB, INC.**, and its principal place of business shall be located at c/o Allen and Associates, 517 South Lake Destiny Drive, Orlando, Florida 32810.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date of filing these articles of incorporation by the Secretary of State of Florida and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III
GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV
CAPITAL STOCK

1. **Number and Class of Shares Authorized; Par Value.** This Corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at that address shall be **CorpDirect Agents**. The Corporation may change its registered agent or the location of its registered office, or both, from time to time

without amendment of these articles of incorporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and street address of the initial director of this Corporation is:

Michael Mullarkey
c/o Allen and Associates
517 South Lake Destiny Drive
Orlando, FL 32810

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these articles as incorporator is:

Michael Mullarkey
c/o Allen and Associates
517 South Lake Destiny Drive
Orlando, FL 32810

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his name and seal this 7th day of June, 2001.


Michael Mullarkey (SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

E-SUB, INC. (the "Company") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: c/o Allen and Associates, 517 South Lake Destiny Drive, Orlando, Florida 32810 has named and designated: **CorpDirect Agents**, with its registered office located at: 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent for **E-SUB, INC.** (the "Company") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this 19th day of June, 2001.

CorpDirect Agents

By: Cynthia A. Hicks
Cynthia A. Hicks
Registered Agent

FILED
01 JUN 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA