

CAPITAL CONNECTION, INC.

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

P010000087359

E.S.M. Enterprises, Inc.

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*****70.00 *****70.00

FILED
01 AUG 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
01 AUG 30 PM 12:15
DIVISION OF CORPORATION

J. BRYAN SEP - 5 2001

201-20877
8/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

CAPITAL CONNECTION, INC.

SUBJECT: E.S.M. ENTERPRISES INC.
Ref. Number: W01000020277

We have received your document for E.S.M. ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 801A00049458

Corrected
RECEIVED
01 SEP -4 PM 12:25
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

CAPITAL CONNECTION, INC.

SUBJECT: ESM CORPORATION
Ref. Number: W01000020277

RECEIVED
01 SEP -5 AM 11:02
DIVISION OF CORPORATION

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00049889

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
ESM NATURE COAST INC.**

FILED
01 AUG. 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I Name

Section 1.1 The name of the corporation is ESM NATURE COAST INC.

Article II Principal Office

Section 2.1 The principal office address for this corporation is:
PO Box 537
Homosassa, FL 34487

Article III Shares

Section 3.1 The number of shares which this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having no par value.

Section 3.2 Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 3.3 Preemptive Rights. Shareholders shall have no preemptive rights.

Section 3.4 Cumulative Voting. Cumulative voting shall not be permitted.

Article IV Initial Officers and Directors

Section 4.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

Section 4.2 Initial Officers and Directors. The names and addresses of the initial Officers and Directors of the corporation are:

NAME	OFFICE	ADDRESS
Earl McIntosh	President Director	PO Box 537 Homosassa, FL 34487
Susan M. Ezell	Vice-President Director	117 W. North St. Carlisle, KY 40311

Section 4.3 Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 4.4 Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Section 4.5 Bylaws The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the shareholders.

Section 4.6 Amendment This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Article V Registered Agent

Section 5.1. The name and street address of the registered agent for the corporation is:

NAME	STREET ADDRESS
Earl McIntosh	5723 Hell Gate Island Homosassa, FL 34448

Article VI Incorporator

Section 6.1. The name and address of the incorporator to these Articles of Incorporation is:

NAME	STREET ADDRESS
Earl McIntosh	PO Box 537 Homosassa, FL 34487

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Earl McIntosh
Signature of Registered Agent

8/2/01
Date

Earl McIntosh
Printed Name of Registered Agent

Earl McIntosh
Signature of Incorporator

8/2/01
Date

Earl McIntosh
Printed Name of Incorporator

FILED
01 AUG 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA