

P02000053071

Lily Esposito
1013 Highland Avenue
Largo,, Florida 33770-1610
Telephone 727-501-9441

April 22, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000005347130--6
-04/25/02--01031--006
*****87.50 *****87.50

RE: **Incorporation of**
E.S.P. Enterprise, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation to incorporate my sole proprietorship business as E.S.P. Enterprise, Inc.

I have also enclosed my check in the amount of \$87.50 for the filing fee, certified copy, and certificate of status.

My address and telephone number are shown below:

Lily Esposito
1013 Highland Avenue
Largo, Florida 33770-1610
Telephone 727-501-9441

Please contact me if you need additional information.

Sincerely yours,


Lily Esposito

W02-12235

FILED
2002 MAY 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-74-23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2002

LILY ESPOSITO
1013 HIGHLAN AVE
LARGO, FL 33770-1610

SUBJECT: E.S.P. ENTERPRISES, INC.
Ref. Number: W02000012235

We have received your document for E.S.P. ENTERPRISES, 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 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00026429

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
ESPO OF LARGO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**1013 Highland Avenue
Largo, Florida 33770-1610**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purpose of this corporation is to engage in the restaurant business.

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and street address of the officers/directors are:
**Lily Esposito Roy Esposito
1013 Highland Avenue 1013 Highland Avenue
Largo, Florida 33770-1610 Largo, Florida 33770-1610**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**Lily Esposito
1013 Highland Avenue
Largo, Florida 33770-1610**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
**Lily Esposito
1013 Highland Avenue
Largo, Florida 33770-1610**

.....
Having been named as registered agent 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.

Lily


Signature/Registered Agent

5/8/02

Date

Lily


Signature/Incorporator

5/8/02

Date

FILED
2002 MAY 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA