# P03000044790

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#### TRANSMITTAL LETTER

BEST QUICK TAX RETURN 310 1/2 S. BUMBY AVE ORLANDO, FL 32803 (407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.

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Secretary of State
April 9, 2003

BEST QUICK TAX RETURN 310 1/2 S. BUMBY AVE ORLANDO, FL 32803

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SUBJECT: ESPO - OSCEOLA, INC.

Ref. Number: W03000010072

We have received your document for ESPO - OSCEOLA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 103A00021192

#### ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

ESPO - OSCEOLA, INC.

ARTICLE II: PRINCIPAL OFFICE

12701 S JOHN YOUNG PKWY, STE 209 ORLANDO, FL 32837

**ARTICLE III: SHARES** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

ANTONIO ESPOSITO C.- 50 SHARES ALBERTO ESPOSITO L.- 50 SHARES

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO A. RODRIGUEZ, CPA 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803

#### ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803

### **ARTICLE VI: DIRECTORS**

The company will be run by the board of directors. The directors are:

ANTONIO ESPOSITO C. - PRESIDENT ALBERTO ESPOSITO L. - VICE-PRESIDENT JOSE ANTONIO NOTARO - OPERATIONAL MANAGER ALESSANDRO ESPOSITO M. - GENERAL MANAGER ANTONIO ESPOSITO M. - DEVELOPER MANAGER

#### ARTICLE VII: NATURE OF BUSINESS

The corporation will engage in the business of Construction Developers. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 31st day of March 2003.

signature

Address for:

ANTONIO ESPOSITO C. 12701 S. JOHN YOUNG PKWY, STE 209 ORLANDO, FL 32837

ALBERTO ESPOSITO L. 12701 S. JOHN YOUNG PKWY, STE 209 ORLANDO, FL 32837

## 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, THE STATE OF FLORIDA,

1. THE NAME OF THE CORPORATION IS:

Espa-Osceda, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Pable Rodriguez 319/12 S Bumby Orlanda, FL 32803

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.

SWINATURE

3/31/03 BATE