

PD4000039519

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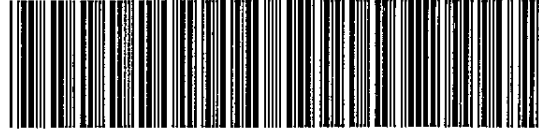
(Business Entity Name)

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02/24/04--01055--004 \*\*78.75

2004 FEB 24 A 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3/4/04



## Florida Incorporators, Inc.

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Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

February 21, 2004

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

RE: Essig Investment Corp.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

Articles Of Incorporation  
Of  
ESSIG INVESTMENT CORP.

FILED  
2009 FEB 24 A 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION, UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Essig Investment Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor is elected and qualified is:

WILLIAM ESSIG  
550 OCEAN DRIVE, STE 3H  
MIAMI, FL 33146

SEVENTH: The name and address of the incorporator is:

WILLIAM ESSIG  
550 OCEAN DRIVE, STE 3H  
MIAMI, FL 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

WILLIAM ESSIG  
550 OCEAN DRIVE, STE 3H  
MIAMI, FL 33146

NINTH: The mailing address and principal office of the corporation is:

ESSIG INVESTMENT CORP.  
550 OCEAN DRIVE, STE 3H  
MIAMI, FL 33146

DATED: February 16, 2004

  
WILLIAM ESSIG  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
WILLIAM ESSIG

FILED  
FEB 24 A 35  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA