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December 16, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of ESP Unlimited, Inc.

The effective date for this corporation will be January 1, 2005.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as ESP Unlimited, Inc., is appreciated.

Respectfully,

Mary Espinosa

Secretary

ARTICLES OF INCORPORATION

OF

ESP Unlimited, Inc.

TALLANIASSEE FEET DATE

ARTICLE ONE

The name of the corporation is ESP Unlimited, Inc.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be January 1, 2005.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7312 Cone Shell Drive, Spring Hill, FL 34607 and the name of its initial registered agent at such address is Mary Espinosa.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Mary Espinosa 7312 Cone Shell Drive, Spring Hill, FL 34607 President/Treasurer/Secretary

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Mary Espinosa

7312 Cone Shell Drive, Spring Hill, FL 34607

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

Name

<u>Address</u>

of Shares 10

Mary Espinosa

7312 Cone Shell Drive Spring Hill, Florida 34607

ARTICLE TWELVE

The principal office of the corporation shall be located at 7312 Cone Shell Drive, Spring Hill, FL 34607. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 2004.

Signed, sealed and delivered by:

Mary Espinosa

My Commission DD323539

STATE OF FLORIDA COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Mary Espinosa of me known to be the person described in or produced as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 16th day of December, A.D. 2004.

Notary Public

Patti S. Patrick My Commission D032353

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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, in the State of Florida.

- 1. The name of the Corporation is: ESP Unlimited, Inc.
- 2. The name and address of the registered agent and office is: Mary Espinosa, 7312 Cone Shell Drive, Spring Hill, FL 34607

Signature: Mary Espenosa

Title: President

Date: 13/16/04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Mary Espenose

Date: 12/16/04

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