

POS000020548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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700045434387

EFFECTIVE DATE
02-01-05

02/03/05--01024--002 **70.00

FILED
05 FEB -3 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-09-05
13

SMALL BUSINESS ACCOUNTING, P.A.

MARC A. PAYNE, Accountant

(407) 290-6382
Fax: (407) 290-6280

2826 Shader Road
Orlando, Florida 32808-3918

January 31, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find two copies of the Articles of Incorporation for:

ESB Properties, Inc.

and a check in the amount of \$70.00 for payment of Corporate filing fee and designation of registered agent.

Please forward completed Articles of Incorporation with the filing date stamped on it to the Incorporator:

Marc A. Payne
2826 Shader Road
Orlando, FL 32808-3918

If you have any questions please call Marc A. Payne at 407-290-6382.



Marc A. Payne
Incorporator

ARTICLES OF INCORPORATION

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

ARTICLE I THE NAME OF THE CORPORATION

ESB Properties, Inc.

ARTICLE II THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

4 Heritage Cove Ct.
Casselberry, FL 32707

ARTICLE III THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED

Any and all Lawful Business

ARTICLE IV THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE

100 Shares

EFFECTIVE DATE

02-01-05

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Title: President/Director
Eric A. Burton
4 Heritage Cove Ct.
Casselberry, FL 32707

Title: V. President/Director
Stacey S. Burton
4 Heritage Cove Ct.
Casselberry, FL 32707

ARTICLE VI THE REGISTERED AGENT NAME AND FLORIDA STREET ADDRESS

Eric A. Burton
4 Heritage Cove Ct.
Casselberry, FL 32707

ARTICLE VII THE NAME AND ADDRESS OF THE INCORPORATOR

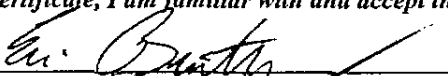
Marc A. Payne
2826 Shader Road
Orlando, FL 32808

ARTICLE VIII EFFECTIVE DATE

The effective date for this Corporation shall be:
February 1, 2005

FILED
05 FEB -3 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


Signature/Registered Agent

Signature/Incorporator

1/31/05
Date
1/31/05
Date