

**Electronic Articles of Incorporation
For**

P05000054901
FILED
April 12, 2005
Sec. Of State
thampton

ESPEY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ESPEY ENTERPRISES, INC.

Article II

The principal place of business address:
205 EDGEWATER DRIVE
DUNEDIN, FL. 34698

The mailing address of the corporation is:
205 EDGEWATER DRIVE
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JOHN R ESPEY
205 EDGEWATER DRIVE
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN R. ESPEY

Article VI

The name and address of the incorporator is:

JOHN R. ESPEY
205 EDGEWATER DRIVE
DUNEDIN, FL 34698

Incorporator Signature: JOHN R. ESPEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN R ESPEY
205 EDGEWATER DRIVE
DUNEDIN, FL. 34698