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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 3, 2008

SHARON BOATWRIGHT-AUNSPAUGH 7984 SW 13TH STREET OKEECHOBEE, FL 34974

SUBJECT: E S PROPERTIES, INC.

Ref. Number: W08000027097

We have received your document for E S PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 608A00034552

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ed-Sha Properties, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

7984 SW 13th Street Okeechobee, FL 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sharon Boatwright-Aunspaugh, Pres., Treas. 7984 SW 13th Street, Okeechobee, FL 34974

William E. Aunspaugh, Sr., V.P., Sec. 7984 SW 13th Street, Okeechobee, FL 34974

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Sharon Boatwright-Aunspaugh 7984 SW 13th Street Okeechobee, FL 34974

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Sharon Boatwright-Aunspaugh 7984 SW 13th Street Okeechobee, FL 34974

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

6-23-08 Date 6-23-08