

**Electronic Articles of Incorporation
For**

P17000045629
FILED
May 22, 2017
Sec. Of State
lyarbrough

ESOP FIDUCIARIES, 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:
ESOP FIDUCIARIES, INC.

Article II

The principal place of business address:
1690 ATLANTIC BEACH DRIVE
ATLANTIC BEACH, FL. UN 32233

The mailing address of the corporation is:
1690 ATLANTIC BEACH DRIVE
ATLANTIC BEACH, FL. UN 32233

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:
100

Article V

The name and Florida street address of the registered agent is:
JAMES URBACH
1690 ATLANTIC BEACH DRIVE
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: JAMES URBACH

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Article VI

The name and address of the incorporator is:

JAMES URBACH
1690 ATLANTIC BEACH DRIVE

ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: JAMES URBACH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES R URBACH
1690 ATLANTIC BEACH DRIVE
ATLANTIC BEACH, FL. 32233 UN

Article VIII

The effective date for this corporation shall be:

05/22/2017