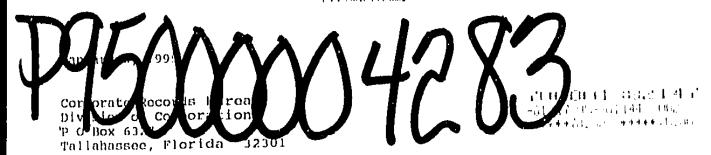
# ROBERT B. WALLACE

ISON INTALESTIA BOULDAARD WINE TACKSONATELI TOORIDA (1221)

> 11112HONL 800 51050 FAX 800 6 7 (19602



Dear Sirs:

I am sending to your office A-ticles of Incorporation.

Pursuant to Florida Statutes, I am enclosing the following fees:

Filing of Articles Filing of Certificate for Resident Agent

\$35.00

35.60

TOTAL FEES \$70.00

Please return the Certified Copy to my office. Thank you for your assistance.

Sincerely,

Robert B. Wallace Attorney at Law

RBW/dlc Enclosures **EFFECTIVE DATE** 

JAN 1 2 1995

5 JAN 16 AH 10: 09

#### ARTICLES OF INCORPORATION

OF

E.S.P. MARKETING, INC.

The undersigned Incorporator of these Articles of Incorporation is a natural person competent to contract and hereby forms a corporation for profit under the General Corporation Act and EMPLOYEDATE state of Florida.

## ARTICLE I. NAME

JAN 12-1995

The name of this corporation is E.S.P. Marketing, Inc., and its principal office is located at 426 Hanson Avenue, Orange Park, Florida 32065.

#### ARTICLE II. DURATION

This corporation is to exist perpetually beginning on the date of execution of these articles.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV. CORPORATE POWERS

This corporation shall have all and singular the following powers:

To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of business services.

To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies, provided, however, the capital of this corporation cannot be impaired thereby.

To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

To have, in furtherance of the corporate purpose, all of the powers conferred upon corporations organized under the Florida General Corporation Act subject to any limitations contained in these articles of incorporation.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one thousand shares of tendollar (\$10.00) par value common stock.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 426 Hanson Avenue, Orange Park, Florida 32065, and the name of the initial registered agent of this corporation at that address is Gerard Walsh. The stockholders shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is:

Judith C. Walsh 426 Hanson Avenue Orange Park, FL 32065

## ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE IX. BY-LAWS

The stockholders of this corporation shall have the sole power to adopt, amend or repeal By-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-laws.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on January [2.16], 1995.

Judith C. Walsh

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statutos, the following is submitted in compliance with said Act:

First that, E.S.P. Marketing, Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Orange Park, Florida, has named

Gerard Walsh

located at:

426 Hanson Avenue Orange Park, Florida 32065

as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT:

Maving been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity.

Gerard Walsh

95 JAN 16 AH IO 09
SECRETARY OF STATE