

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0391 FAX

800-342-8086

CS networks

P95000018573

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 554701 9407A

AUTHORIZATION :

COST LIMIT : \$ 70.

Patricia Pitt

ORDER DATE : March 7, 1995

ORDER TIME : 3:25 PM

600001428706

ORDER NO. : 554701

CUSTOMER NO: 9407A

CUSTOMER: Roger McDonald, Esq
ROGER J. MCDONALD, P.A.

1218 East Robinson Street

Orlando, FL 32801

DOMESTIC FILING

P95000018573

NAME: ESW ENTERPRISES, INC.

~~2: EW TSY ENTERPRISES, INC.~~

DXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
3-8-95
01

RECEIVED
55 MAR -7 PM 4:14
TALLAHASSEE, FL 32314
FILED
95 MAR -7 PM 8:23
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

ESW ENTERPRISES, INC.

FILED
95 MAR -7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ESW ENTERPRISES, INC.

The address of the principal office of this corporation shall be c/o Roger J. McDonald, P.A., 1218 East Robinson Street, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1218 East Robinson Street, Orlando Florida 32801, and the name of the initial registered agent of the corporation at that address is Roger J. McDonald.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ellen Winston	c/o Roger J. McDonald
Dir./Pres./Sec./Treas.	1218 East Robinson Street
	Orlando, Florida 32801

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

FILED
95 MAR -7 PM 8 23
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROGER J. McDONALD, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ESW ENTERPRISES, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: ROGER J. McDONALD

P95000018573

FILED

ROGER J. McDONALD, P.A.
Attorney and Counselor at Law
of BUTLER, McDONALD, MOON & MOSCH
1218 E. Robinson Street
Orlando, Florida 32801

96 APR 25 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX: 407-896-0067

Phone: 407-896-6636

April 21, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is the original REGISTERED AGENT RESIGNATION regarding a Florida corporation known as E.S.W. Enterprises, Inc.. Please accept this for filing in your records.

I have checked on your fee schedule and enclosed is a check in the amount of \$87.50 representing payment of your 1996 fee for accepting this document.

Sincerely,

Roger J. McDonald

880001795318
04/25/96--01117--003
****\$87.50 ****\$87.50

RJM/mw

cc: Stan and Ellen Winston

RA
Resig.

N. HENDRICKS MAY - 2 1996

FILED

96 APR 25 PM 12:43

REGISTERED AGENT RESIGNATION

Pursuant to Section 607.0502(2), F.S. (1995) the following Registered Agent of a Florida corporation hereby tenders their resignation as Registered Agent by filing with the Department of State this written notice thereof.

The undersigned Registered Agent is mailing a copy of this statement to the corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.

Enclosed is the Secretary of State fee for accepting this resignation as regards an active corporation, and it is \$87.50 for 1996.

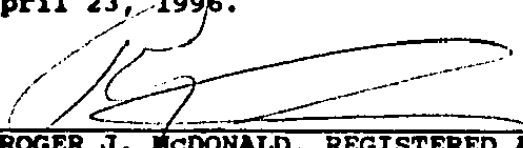
This agency appointment is terminated as of the 31st day after the date on which the statement was filed. Therefore the following is submitted to the Department of State:

1. **NAME OF CORPORATION:** E.S.W. Enterprises, Inc.
2. **LAST KNOWN ADDRESS OF CORPORATION:** 3727 Vineland Rd.
Orlando, FL 32811
3. **RESIGNING REGISTERED AGENT'S NAME & ADDRESS:**

ROGER J. McDONALD
1218 E. Robinson St.,
Orlando, FL 32801

CERTIFICATE OF MAILING TO CORPORATION

I HEREBY CERTIFY that a true copy thereof has been mailed to the address shown above this April 23, 1996.


ROGER J. McDONALD, REGISTERED AGENT
1218 East Robinson St.
Orlando, FL 32801

SENT RETURN RECEIPT REQUESTED MAIL