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EXAMINER'S INITIALS:



ATTORNEYB AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGHNSHN, P.A.

January 23, 1996

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attention:

Ms. Teresa Brown, Corporate Specialist

Re:

DAC, Inc.

Your Reference No. W96000000357

Dear Ms. Brown:

Pursuant to your letter of January 5, 1996, enclosed herein you will find proposed Articles of Incorporation for ESPR, INC., together with an extra copy for certification and return. Please substitute these Articles for the Articles previously forwarded to you relative to the above-referenced matter and return the certified copy to the undersigned by regular mail.

Should you have any questions relative to this matter, please do not hesitate to contact us.

Sincerely,

Cindy T. Hartman,

Secretary to John L. Bryan, Jr.

JLB\cth\30656\DOS.LTR



ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

January 2, 1996

CSC Networks
P. O. Box 5828
Tallahassee, FL 32314

Re: <u>DAC. INC., File #30658</u>

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for DAC, INC., together with an extra copy for certification and return. Please walk these Articles through the Secretary of State's office and return the certified copy to me by regular mail. Please also contact me when the Articles have been filed.

We are including a check in the amount of \$122.50 to cover the following expenses:

Filing Fee \$ 35.00 Certified Copy \$ 52.50 Registered Agent Fee \$ 35.00

TOTAL: \$122.50

Please bill my firm for the cost of this service. Our account number is 8492A.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Cindy 7. Hartman,

Secretary to John L. Bryan, Jr.

JLB\30859\C8C.LTR Enclosures



January 5, 1996

CSC NETWORKS

SUBJECT: DAC, INC.

Ref. Number: W96000000357

We have received your document for DAC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 296A00000616

ARTICLES OF INCORPORATION

OF

ESPR, INC.



The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be ESPR, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 221 Old Dixle Highway #1, Tequesta, FL 33469.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Two Thousand (2,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 1201 U.S. Highway One, Suite 205, North Palm Beach, FL 33408; and the initial Registered Agent of this Corporation at that address is MICHAEL R. DONOVAN.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is four (4), whose names and addresses are as follows:

CHARLES M. WIERSMA 175 Ocean Pines Terrace Jupiter, FL 33477

CHARLES E. NORBURN 4100 North A-1-A, Unit 132 Fort Pierce, FL 34949

MICHAEL R. DONOVAN 1201 U.S. Highway One, Suite 205 North Palm Beach, FL 33408

> DR. RICHARD GROVER 3628 Chickasaw Court Grandville, MI

ARTICLE VIII

The name and address of the Incorporator is as follows:

CHARLES M. WIERSMA 175 Ocean Pines Terrace Jupiter, FL 33477

ARTICLE IX

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

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of ESPR, INC. for the uses and purposes aforesaid this 19th day of January, 1996.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th

day of January, 1996, by CHARLES M. WIERSMA.

(SEAL)	NOTARY PUBLIC
	Cindy T: Hartman
OFFICIAL NOTARY SEAL, CINDY T HAKTMAN NOTARY PUBLIC STATE OF FLORIDA	(Print Name) My commission expires:
COMMISSION NO. CC381094 MY COMMISSION EXIL JULY 14,1998	Commission No.
Personally Known	OR Produced Identification

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

* * * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ESPR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Tequesta, County of Palm Beach, State of Florida, has named MICHAEL R. DONOVAN located at 1201 U.S. Highway One, Suite 205, North Palm Beach, FL 33408, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to except Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 19 day of JANEINEY, 1996.

MICHAEL R. DONOVAN,

Registered Agent:

JUB/cth/30856/ARTICLES

PILED

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SECRETARY OF STATE
TALLAHASSEF ELOPINA