

# P960000 46858

**CAPITAL CONNECTION, INC.**  
 47 R. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ No. 52603  
 RE: ESOL 1-27-45-19 Corporation

|                                                       | O.O. FEE. | DISBURSED |
|-------------------------------------------------------|-----------|-----------|
| <input type="checkbox"/> Capital Express™             |           |           |
| <input checked="" type="checkbox"/> Art. of Inc. File |           |           |
| <input type="checkbox"/> Corp. Record Search          |           |           |
| <input type="checkbox"/> Ltd. Partnership File        |           |           |
| <input type="checkbox"/> Foreign Corp. File           |           |           |
| <input type="checkbox"/> (-) Cert-Copy(s)             |           |           |
| <u>Photo</u>                                          |           |           |
| <input type="checkbox"/> Art. of Amend. File          |           |           |
| <input type="checkbox"/> Dissolution/Withdrawal       |           |           |
| <input type="checkbox"/> O U S -                      |           |           |
| <input type="checkbox"/> Filitious Name File          |           |           |
| <input type="checkbox"/> Name Reservation             |           |           |
| <input type="checkbox"/> Annual Report/Statement      |           |           |
| <input type="checkbox"/> Reg. Agent Service           |           |           |
| <input type="checkbox"/> Document Filing              |           |           |
| <input type="checkbox"/> Corporate Kit                |           |           |
| <input type="checkbox"/> Vehicle Search               |           |           |
| <input type="checkbox"/> Driving Record               |           |           |
| <input type="checkbox"/> Document Retrieval           |           |           |
| <input type="checkbox"/> UCC 1 or 3 File              |           |           |
| <input type="checkbox"/> UCC 11 Search                |           |           |
| <input type="checkbox"/> UCC 11 Retrieval             |           |           |
| <input type="checkbox"/> File No.'s, _____ Copies     |           |           |
| <input type="checkbox"/> Courier Service              |           |           |
| <input type="checkbox"/> Shipping/Handling            |           |           |
| <input type="checkbox"/> Phone ( )                    |           |           |
| <input type="checkbox"/> Top Priority                 |           |           |
| <input type="checkbox"/> Express Mail Prep.           |           |           |
| <input type="checkbox"/> FAX ( ) pgs.                 |           |           |

SUBTOTALS \_\_\_\_\_

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |
| .....                          | \$ |

**K MESSENER JUN 4 1996**

| REQUEST | TAKEN  | CONFIRMED | APPROVED     |
|---------|--------|-----------|--------------|
| DATE    | 6/3/96 |           |              |
| TIME    | 1:45   |           | CK No. _____ |
| BY      | CD     |           |              |

WALK-IN \_\_\_\_\_  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**ESOIL 1-27-45--19 CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
55 JUN 3 PM 3:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation is **ESOIL 1-27-45--19 CORPORATION**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 2655 S. Le Jeune Rd., Ste PH 1-C, Coral Gables, FL 33134.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a no par value.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Anthony J. Estovoz, 2655 S. Le Jeune Road, Suite PH 1-C, Coral Gables, FL 33134.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Anthony J. Estevez, 2655 S. Le Jeune Road, Suite PH 1-C, Coral Gables, FL 33134.

The undersigned has executed these Articles of Incorporation this 3rd day of June 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

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*Crystal Dugger*

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

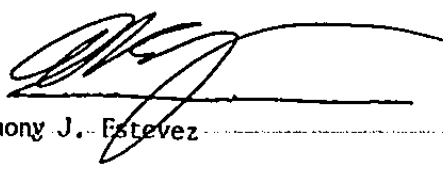
ESOL 1-27-45-0019 Corporation

2. The name and street address of the registered agent office is: Anthony J. Estevez

2655 S. Le Jeune Road, Ste. PH 1-C

Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Anthony J. Estevez

RECEIVED  
TALLAHASSEE, FLORIDA

95 JUN -3 PM 3:50

FILED

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

**P96000046858**

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

| REQUEST | TAKEN   | CONFIRMED | APPROVED     |
|---------|---------|-----------|--------------|
| DATE    | 6/17/96 |           |              |
| TIME    | 9:00    |           | CK No. _____ |
| BY      | CD      |           |              |

WALK-IN  
Will Pick Up \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

No 52602

RE: ES011-27-45-19 Convention

C.O. FILED  
Art. of Amend. Filo  
Corp. Record Search  
Ltd. Partnership Filo  
Foreign Corp. Filo  
( ) Cert. Copy(s)

Art. of Amend. Filo  
Dissolution/Withdrawal  
C U B.  
Fictitious Name Filo

Name Reservation  
Annual Report/Statement  
Reg. Agent Service  
Document Filing

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

UCC 1 or 3 Filo  
UCC 11 Search  
UCC 11 Retrieval  
Filo No.'s, Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prop.  
FAX ( ) pgs.

## SUBTOTALS

|                                |        |
|--------------------------------|--------|
| FEE.....                       | \$     |
| DISBURSED.....                 | \$ 6.7 |
| SURCHARGE.....                 | \$     |
| TAX on corporate supplies..... | \$     |
| SUBTOTAL.....                  | \$     |
| PREPAID.....                   | \$     |
| BALANCE DUE.....               | \$     |

*Handwritten signature: Gary [unclear] Chang*

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 JUN 17 PM 12:16

FILED

Esoil 1-27-45--19 Corporation  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:  
Article 1 new name shall be  
Esoil 1-27-45-0019 Corporation

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/12/96

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

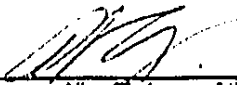
*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by None  
(voting group)

(continued)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19, \_\_\_\_\_.

Isoll 1-27-45--19 Corporation  
(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Anthony J. Estevez  
(Typed or printed name)

President / Director  
(Title)