

P96000078677
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E-SOURCE INC.

(Proposed corporate name - must include suffix)

400001953344
-09/23/96--01005--019
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

William Kittredge
Name (printed or typed)

3115 W. BARCELONA ST.
Address

Tampa, FL 33
City, State & Zip

(813) 988-6009
Daytime Telephone number

FILED
96 SEP 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A2 SEP 23 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 SEP 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
E-SOURCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3115 W. Barcelona st.
Suite 100
Tampa, FL 33629**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William G. Kittredge
3115 W. Barcelona st.
Tampa, FL 33629**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul R. Engelman
5226 Plendorf ct #3
Tampa, FL 33617

William G. Kittredge
3115 W. Barcelona st.
Tampa, FL 33629

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of SEP, 19 96.

(An additional article must be added if an effective date is requested.)

William G. Kittredge
Signature

Paul R. Engelman
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED 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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: E-SOURCE INC.

2. The name and address of the registered agent and office is:

William G. Kittredge

(NAME)

3115 W. Barcelona st.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33629

(CITY/STATE/ZIP)

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.


(SIGNATURE)

9-19-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314