



**THE UNITED STATES  
CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE : 212739 81965A

**AUTHORIZATION :**

**COST LIMIT : \$ 78.75**

ORDER DATE : January 7, 1997

ORDER TIME : 10:42 AM

**OFFICIAL DATE**

ORDER NO. : 212739-015

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)  
FLORIDA POWER AND LIGHT  
COMPANY

700 Universe Boulevard  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: ESI CALISTOGA LP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
 \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____	CERTIFIED COPY
XX _____	PLAIN STAMPED COPY
XX _____	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SECRET  
TALLAHASSEE, FLORIDA

97 JAN -7 PM 2: 08

**FILED**

DIVISION OF CORPORATION

97 JAN -7 AM 11:21

RECEIVED

1.7.97  
KR

**ARTICLES OF INCORPORATION  
OF  
ESI CALISTOGA LP, INC.**

**EFFECTIVE DATE**

1-6-97

**FILED**  
**97 JAN -7 PM 2:08**  
**SEC. FILE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the corporation is **ESI Calistoga LP, Inc.**

**ARTICLE II**

This corporation's existence shall become effective as of January 6, 1997.

**ARTICLE III**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE VI**

The mailing address of the principal place of business of the corporation is 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, par value \$.01 per share.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is J. E. Leon.


**ARTICLE VII**

The initial Board of Directors shall consist of one member who shall be Edward F. Tancer, whose address is 11770 U.S. Highway One, North Palm Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation

**ARTICLE VIII**

The name and address of the incorporator of the corporation is Edward F. Tancer, 11770 U.S. Highway One, North Palm Beach, Florida 33408.


IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on January 3, 1997.

  
\_\_\_\_\_  
Edward F. Tancer, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
ESI CALISTOGA LP, INC.**

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of ESI Calistoga LP, Inc. and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: January 3, 1997

  
\_\_\_\_\_  
J. E. Leon  
Registered Agent

**FILED**  
97 JAN -7 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA