

P97000009940



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244177 82400A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia P. P.

ORDER DATE : January 31, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 244177-005

CUSTOMER NO: 82400A

300002074843--7

CUSTOMER: Walter L. Morgan, Esq
MORGAN OLSEN & OLSEN

Suite 200
315 N.e. Third Avenue
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: ESLIB, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JAN 31 PM 2:06
TALLAHASSEE, FLORIDA
SECRET

RECEIVED
96 JAN 31 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KR
1-31-97

ARTICLES OF INCORPORATION
OF
ESLIB, INC.

FILED
97 JAN 31 PM 2:06
SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is ESLIB, INC. whose address 1331 South Ocean Drive,
Fort Lauderdale, Florida 33316.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1331 South Ocean Drive, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation is Sandra G. Polselli.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Sandra G. Polselli
1331 South Ocean Drive
Fort Lauderdale, Florida 33316

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:
Sandra G. Polselli, 1331 South Ocean Drive, Fort Lauderdale, Florida 33316

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

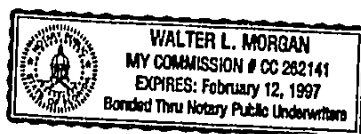
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January 30, 1997.

Sandra G. Polselli
Sandra G. Polselli

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Sandra G. Polselli known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of January, 1997



Walter L. Morgan
Notary Public
My Commission Expires:

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT, ESLIB, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Sandra G. Polselli as its agent to accept service of process within the State of Florida.

Sandra G. Polselli
Sandra G. Polselli
Title: President
Date: January 30, 1997

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sandra G. Polselli
Sandra G. Polselli
Registered Agent
Date: January 30, 1997

FILED
97 JAN 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA