

P9700000 14039

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORP.  
P.O.BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT: ESSENTIAL ESTATES, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of  
incorporation and our check for \$ 122.50

200002082622--6  
-02/10/97-01069--001  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: H. J. JENZANO AND COMPANY  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

FILED  
97 FEB 10 AM 8:58  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

SN FEB 13 1997

ARTICLES OF INCORPORATION  
OF  
ESSENTIAL ESTATES, INC.

FILED  
97 FEB 10 AM 8:58  
SEC. STATE  
TALLAHASSEE, FLORIDA

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

Article I Name

The name of the corporation shall be: **ESSENTIAL ESTATES, INC.**

Article II Principal Office

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

1443 N. E. 30TH ST.  
POMPANO BEACH, FL. 33064

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 Shares Common**

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

HARRY J. JENZANO JR.  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

J. MICHAEL FORNEY  
1443 N. E. 30TH ST.  
POMPANO BE. FL 33064

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 7<sup>th</sup> day of FEBURARY, 1997.

Signature(s)

  
J. MICHAEL FORNEY

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

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The name of the Corporation is: **ESSENTIAL ESTATES, INC.**
2. The name and address of the registered agent and office is:

**HARRY J. JENZANO JR. of  
HARRY J. JENZANO JR. & CO.  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

**HARRY J. JENZANO JR.**

DATE \_\_\_\_\_

**2-7-97**

REGISTERED AGENT FILING FEE : \$35.00

**FILED**  
FEB 10 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA