

P97000029410



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 314059 9969A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 1, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 314059-005

CUSTOMER NO: 9969A

500002130275--2
-04/01/97--01075--002
*****70.00 *****70.00

CUSTOMER: John A. Moran, Esq
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

DOMESTIC FILING

NAME: EASTERN SPECIALTY PRODUCTS,
INC.

EFFECTIVE DATE: APRIL 1, 1997

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 APR -1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
4/1/97
DIVISION OF INCORPORATION
97 APR -1 PM 1:35
B-000000000

ARTICLES OF INCORPORATION
OF
EASTERN SPECIALTY PRODUCTS, INC.

FILED
97 APR -1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is: EASTERN SPECIALTY PRODUCTS, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on April 1, 1997, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be Suite 2, 5753 South Beneva Road, Sarasota, FL 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is Suite 2, 5753 South Beneva Road, Sarasota, FL 34233, and the Registered Agent at such office is Terry M. Davenport.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Terry M. Davenport	Suite 2 5753 South Beneva Road Sarasota, FL 34233

ARTICLE VIII - AMENDMENT

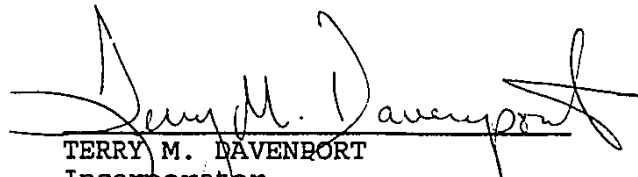
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:


<u>Name</u>	<u>Address</u>
Terry M. Davenport	Suite 2 5753 South Beneva Road Sarasota, FL 34233

The undersigned has executed these Articles this 30 day of March, 1997.


TERRY M. DAVENPORT
Incorporator

Having been named as Registered Agent and to accept service of process for EASTERN SPECIALTY PRODUCTS, INC., at the place designated in the Articles, 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.

March 30 1997
Date


TERRY M. DAVENPORT
Registered Agent