

P97000032923



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 327509 9632A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 11, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 327509-005

CUSTOMER NO: 9632A

200002140252-2  
-04/11/97-01035-015  
\*\*\*122.50 \*\*\*122.50

CUSTOMER: Charles Dayhoff, Esq  
CHARLES S. DAYHOFF, III, ESQ

Suite 150  
3830 Tampa Road  
Palm Harbor, FL 34684

DOMESTIC FILING

NAME: ESTHER MAE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

84 APR 11 1997

ARTICLES OF INCORPORATION  
OF  
ESTHER MAE CORPORATION

FILED  
97 MAR 11 AM 11:17  
TALLAHASSEE  
FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **ESTHER MAE CORPORATION.**

2. **Principal Office/Mailing Address.** The principal office of the corporation is 1660 Illinois Road, Clearwater, Florida, 34616. The mailing address of the corporation is 1660 Illinois Road, Clearwater, Florida 34616.

3. **Duration.** The period of its duration shall be perpetual.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue 2,000 shares, all of one class, at \$1.00 par value.

6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

KENT C. SASSO  
1660 Illinois Road  
Clearwater, Florida 34616

7. **Initial Board of Directors.** This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KENT C. SASSO	1660 Illinois Road Clearwater, FL 34616
FRANKLIN W. SASSO	1660 Illinois Road Clearwater, FL 34616
JOYCE K. SASSO	1660 Illinois Road Clearwater, FL 34616

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
KENT C. SASSO	1660 Illinois Road Clearwater, FL 34616

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of

April, 1997.

*Kent C. Sasso*

KENT C. SASSO  
INCORPORATOR

*Kent C. Sasso*

KENT C. SASSO  
REGISTERED AGENT

STATE OF FLORIDA )

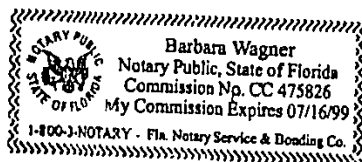
COUNTY OF PINELLAS )

THE FOREGOING INSTRUMENT was acknowledged before me this  
10 day of April, 1997, by KENT C. SASSO who is personally  
known to me or who has produced a Florida driver's license as  
identification and who did take an oath.

*Barbara Wagner*

NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: BARBARA WAGNER

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That ESTHER MAE CORPORATION, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has named KENT C. SASSO, 1660 Illinois Road, Clearwater, Florida 34616, as its Registered Agent to accept service of process within the State of Florida.

DATED: April 10, 1997.

ESTHER MAE CORPORATION,  
a Florida corporation

By: Kent C. Sasso

Kent C. Sasso, President

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

DATED: April 10, 1997.

Kent C. Sasso  
KENT C. SASSO  
REGISTERED AGENT