#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1. • Tallahassec, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

# <u>1997000090</u>371

SECRETARY OF STATE DIVISION OF CORPORATION

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# ARTICLES OF INCORPORATION 970CT 21 PH 1: 17

#### OF

## Esoil 1-27-45-0060 Corporation

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

#### ARTICLE I: NAME

The name of the corporation is Esoil 1-27-45-0060 Corporation

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2655 S. Lejeune Rd., Ste Ph1-C, Coral Gables, FL 33134.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony J. Estevez, 2655 S. Le Jeune Road, Suite PH 1-C, Coral Gables, FL 33134.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Anthony J. Estevez, 2655 S. Le Jeune Road, Suite PH 1-C, Coral Gables, FL 33134.

The undersigned has executed these Articles of Incorporation this 21st day of October 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

#### CERTIFICATE OF DESIGNATION REGISTERED AGRET/REGISTERED OFFICE NY SION OF CORPORATIONS

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: Esoil 1-27-45-0060
	Corporation
	The name and street address of the registered agent and ice is: Anthony J. Estevez
	2655 S. LeJeune Rd., Ste Ph1C
	Coral Gables, Fl 33134

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.