### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 • (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE -001/SION OF CORPORATIONS

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# ARTICLES OF INCORPORATION 97 DEC 10 PM 1:56

## **OF**.

### **Esoil 1-27-45-0055 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 1-27-45-0055 Corporation

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2655 S. LeJeune Rd., Ste PH 1-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. LeJeune Rd., Ste 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. LeJeune Rd., Ste PH 1-C, Coral Gables, FL 33134.

The undersigned has executed these Articles of Incorporation this 10th day of December 1997.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 DEC 10 PM 1:56

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	οf	the	corporation	is:	Eso	il 1-27-45-005	55 Corp	oration
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ort	ice :	L8:	Ant	hony	J. Estevez	<u> </u>		·		<del>`</del>
		<del></del>	265	5 S.	Lejeune Rd., S	ste PF	11C			<u>.</u>
		<del></del>	Cor	al Ga	bles, Florida	33134	į <sup>-</sup> ,	-		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 1 HEREBY ACCEPT APPOINTMENT A\$ REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. \_ 1 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE DUTIES, AND I ÅΜ FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Anthony J. Estevez