

6  
79800003787

2/10/98

Foreman & company

Requestor's Name

7211 W. Cypress Head Drive

Address

Portland RI 03067

City

State

ZIP

Phone

VALIDATION ONLY

Charter Number Only

FILED

98 FEB 11 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002427338--7

-02/11/98-01026-001

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Electronic Services, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☒ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED  
98 FEB 11 AM 9:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CR2E031 (R8-85)

K. H. FEB 11 1998

Empire Toll Free: 1-800-432-3028

**Foreman & Company, Inc.**

Financial and Tax Accounting  
7211 West Cypress Head Drive  
Parkland, FL 33067

---

Phone (954) 752-2174  
Fax (954) 752-3387

February 10, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Electronic Services, Inc

Dear Sir or Madam ,

The old Electronic Services, Inc. name has been sold and they have changed their name to ESI, Associates. The Articles of Amendment of the name change is enclosed.

Enclosed please find the Articles of Incorporation on Electronic Services, Inc. which I am filing on behalf of my client to be opened as a new corporation effective immediately.

Very Truly Yours,

  
Catherine C. Foreman

ARTICLES OF AMENDMENT  
OF ELECTRONIC SERVICES, INC.

The undersigned President and Director of ELECTRONIC SERVICES, INC. (the "Corporation") hereby files the following Articles of Amendment which were approved effective February 4, 1998, by unanimous vote of the shareholders and directors of the Corporation:

ARTICLE I. NAME

ARTICLE I, setting forth the name of the corporation, shall be changed to:

ESI/~~INC~~ Associates, Inc.

No other amendments are hereby made and all other paragraphs of the original Articles of Incorporation and amendments thereof shall be and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Director of ELECTRONIC SERVICES, Inc., has hereunto set his hand and seal on this 5<sup>th</sup> day of February, 1998.

ELECTRONIC SERVICES, INC.

By:   
JAY W. HARNED,  
PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on 5<sup>th</sup> day of February, 1998, before me, a Notary Public, duly authorized in the State of County aforesaid to take acknowledgments personally appeared, JAY W. HARNED, an officer as above described and as stockholder of the aforesaid corporation, to me known to be the person described in and who executed the foregoing Amendment of Articles of Incorporation and he acknowledged before me that he subscribed to this Amendment of the Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 5<sup>th</sup> day of February 1998.

My Commission Expires:

  
NOTARY PUBLIC

**ARTICLES OF INCORPORATION  
OF  
ELECTRONIC SERVICES, INC.**

FILED  
98 FEB 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is Electronic Services, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

**ARTICLE IV. ADDRESS**

The principal office of this Corporation shall be located at 3333 West Atlantic Blvd. Pompano Beach, Florida 33069 and its registered agent is Gary Bresnak at that address.

**ARTICLE V. DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the initial members of the Corporation's Board of Directors are:

Gary Bresnak

Dawn Bresnak

**ARTICLE VI. EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VII. INCORPORATOR**

The name and post office address of the Incorporator of these Articles of Incorporation is: Gary Bresnak 711 Gloucester Street, Boca Raton, FL 33487

**ARTICLE VIII. BY-LAW AMENDMENT**

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

**ARTICLE IX. INFORMAL ACTION OF DIRECTORS**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE X. AMENDMENTS**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

  
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

Electronic Services, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Pompano Beach, Florida as named:

Gary Bresnak

711 Gloucester St.

Boca Raton, FL 33487

as its agent to accept Service of Process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**REGISTERED AGENT**

FILED  
98 FEB 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA