

PA 8000017164

Dania S. Wilson
1041 SW 30 Avenue
FT. Lauderdale, FL 33312

RETURN ADDRESS

City/State/Zip

Phone #

100002431301--6
-02/16/98--01066--002
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E.S. Management Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 FEB 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

W98-5420
P.H.
2/16/98
FEB 23 1998
P. Hall

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

DANIA S. WILSON
1041 SW 30 AVE
FT LAUDERDALE, FL 33312

SUBJECT: E.S. MANAGEMENT, INC.
Ref. Number: W98000003420

We have received your document for E.S. MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00008805

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ARTICLES OF INCORPORATION
OF
E.S. MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Service

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is E.S. Management, Inc., and its address is 1041 S.W. 30 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1041 S.W. 30 Avenue, Fort Lauderdale, Florida 33312, and the name of its initial registered agent at such address is Dania S. Wilson.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Dania S. Wilson
1041 S.W. 30 Avenue
Fort Lauderdale, Florida 33312

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

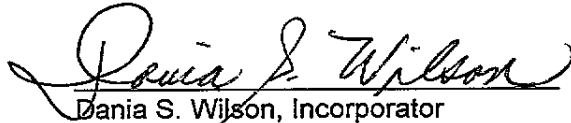
Dania S. Wilson
1041 S.W. 30 Avenue
Fort Lauderdale, Florida 33312

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 13 day of Jan, 1997.


Dania S. Wilson, Incorporator

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dania S. Wilson

Dania S. Wilson,
Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BROWARD

Before me this day personally appeared **Dania S. Wilson** who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed. *Personally known and did take an oath.*

WITNESS my hand and official seal, this 13 day of February, 1998.



Georgia Isaac
MY COMMISSION # CC650792 EXPIRES
August 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Georgia Isaac
NOTARY PUBLIC