

P98000018562



ACCOUNT NO. : 072100000032

REFERENCE : 719148 81965A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:44

ORDER DATE : February 25, 1998

ORDER TIME : 3:02 PM

ORDER NO. : 719148-005

CUSTOMER NO: 81965A

300002441053--9

CUSTOMER: Ms. Joan Hand (ex-jb)  
FLORIDA POWER AND LIGHT  
COMPANY

700 Universe Boulevard  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: ESI ORMESA IE EQUITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*cf 2/26/98*

RECEIVED  
98 FEB 25 PM 4:20  
DIVISION OF CORPORATION

EFFECTIVE DATE

2/24/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:45

**ARTICLES OF INCORPORATION  
OF  
ESI ORMESA IE EQUITY, INC.**

**ARTICLE I**

The name of the corporation is **ESI Ormesa IE Equity, Inc.**

**ARTICLE II**

This corporation's existence shall become effective as of February 24, 1998.

**ARTICLE III**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE VI**

The mailing address of the principal place of business of the corporation is 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, par value \$.01 per share.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is J. E. Leon.


**ARTICLE VII**

The initial Board of Directors shall consist of one member who shall be Edward F. Tancer, whose address is 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation

**ARTICLE VIII**

The name and address of the incorporator of the corporation is Edward F. Tancer, 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on February 24, 1998.

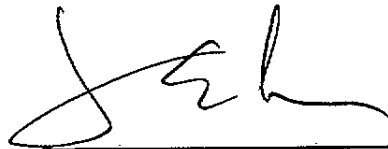
  
\_\_\_\_\_  
Edward F. Tancer, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
ESI ORMESA IE EQUITY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:45

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of ESI Ormesa IE Equity, Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: February 24, 1998



J. E. Leon  
Registered Agent