

Document Number Only

98000036555

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

900002496429--9
-04/22/98--01045--018
*****78.75 *****78.75

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98 APR 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ESA 1546, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☒ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

APR 22 1998

Thanks,
Jeff

RECEIVED
98 APR 22 AM 11:41
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ESA 1546, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, causes to be executed the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the Corporation is ESA 1546, Inc.

ARTICLE 2. PURPOSES. The purpose of the Corporation is to engage in such activities and exercise such other powers permitted to Corporations under the laws of the State of Florida.

ARTICLE 3. CORPORATE EXISTENCE. The existence of the Corporation shall begin when these Articles are filed with the Secretary of State.

ARTICLE 4. CAPITALIZATION. The aggregate number of shares which the Corporation is authorized to issue is 1,000, having a par value of \$.01 each. All stock is common stock.

ARTICLE 5. REGISTERED OFFICE AND REGISTERED AGENT. The address of the Corporation's initial registered office in Florida is CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324; the name of its initial registered agent at that address is CT Corporation System.

ARTICLE 6. PRINCIPAL OFFICE. The mailing address of the initial principal office of the Corporation is 450 East Las Olas Boulevard, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLE 7. PERSONAL LIABILITY OF DIRECTORS. The personal liability of any director of the Corporation is hereby eliminated to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended and supplemented.

ARTICLE 8. INDEMNIFICATION. The Corporation shall, to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said code from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said code, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in said directors official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has

ceased to be a director, officer, employee, or agent and shall enure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE 9. AMENDMENT OF BYLAWS. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the Corporation.

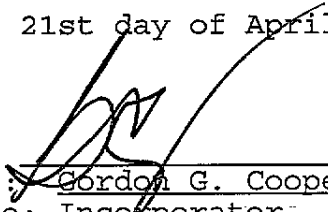
ARTICLE 10. PREEMPTIVE RIGHTS ABOLISHED. No shares issued by the Corporation shall be subject to any preemptive rights.

ARTICLE 11. INCORPORATORS. The name and address of each incorporator is:

Name: Gordon G. Cooper, Esquire
Address: P.O. Drawer 5587
Spartanburg, SC 29304
(864) 582-8121
Fla. Bar No.: 172715

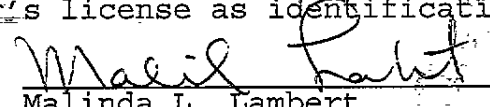
ARTICLE 12. DIRECTORS. The number of Directors of this Corporation shall not be less than one (1).

Executed by the undersigned on the 21st day of April, 1998.

By: 
Name: Gordon G. Cooper, Esq.
Title: Incorporator

STATE OF South Carolina
COUNTY OF Spartanburg

Sworn to and subscribed before me this 21st day of April, 1998 by Gordon G. Cooper, Esq., who is personally known to me or who has produced his South Carolina driver's license as identification.


Malinda L. Lambert
NOTARY PUBLIC
My Commission Expires: 10/26/04

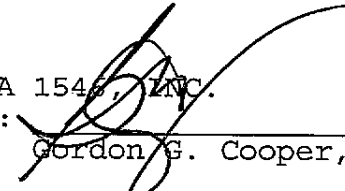
CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

IN COMPLIANCE WITH SECTION 48.091 OF THE FLORIDA STATUTES, the
following is submitted:

FIRST, that ESA 1546, INC., desiring to organize or qualify
under the laws of the State of Florida as a corporation for profit,
with its principal place of business in the City of Fort
Lauderdale, County of Broward, State of Florida, has named CT
Corporation System, located at 1200 South Pine Island Road, City of
Plantation, State of Florida, as its agent to accept service of
process within Florida.

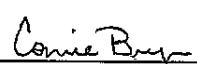
ESA 1546, INC.

BY:


Gordon G. Cooper, Esq.

Dated: April 21, 1998

HAVING BEEN NAMED to accept service of process for the above
stated corporation, at the place designated in this Certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties as such.


Registered Agent

Dated: 4/22/98

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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