

LAW OFFICES

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G. BEN FISHBACK (1893-1953)

MARK F. AHLERS
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P98000081414

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98 SEP 17 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIED MAIL RETURN RECEIPT REQUESTED
ARTICLE NUMBER Z 146 734 895

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

200002642682-3
-09/17/98-01087-011
****122.50 ****122.50

Re: **E.S.H. INCORPORATED**
Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced new corporation.

Also, enclosed is our firm check in the amount of \$122.50: \$70.00 for the filing fee; and \$52.50 for the return of a certified copy of the filed Articles.

Should you have any questions regarding this request, please do not hesitate to call. Thank you very much for your consideration and cooperation regarding this request.

Very truly yours,

JULIAN K. DOMINICK

JKD/gk
Enclosures

Handwritten initials and date: JB 9-21-98 5

ARTICLES OF INCORPORATION
OF
E. S. H. INCORPORATED

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is **E. S. H. INCORPORATED**.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

**ARTICLE V. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 3031 Indian Drive, Orlando, Florida 32812-3701.

The initial mailing address of this Corporation is 3031 Indian Drive, Orlando, Florida 32812-3701.

**ARTICLE VI. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial Registered Agent of this Corporation is ERNEST S. HARVILL, and the address of this initial Registered Agent is 3031 Indian Drive, Orlando, Florida 32812-3701.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Ernest S. Harvill
3031 Indian Drive
Orlando, Florida 32812-3701

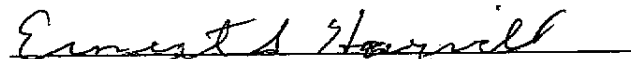
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

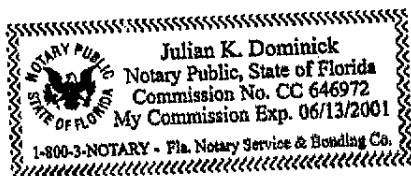
DATED: September 15, 1998.


Ernest S. Harvill, Incorporator

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of September 1998, by Ernest S. Harvill, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.



Julian K. Dominick
(Signature of Notary Public - State Florida)

JULIAN K. DOMINICK
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

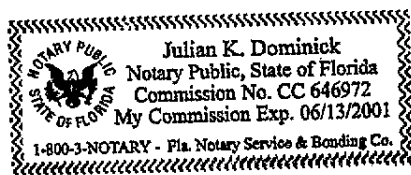
I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of **E. S. H. INCORPORATED**, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Ernest S. Harvill
ERNEST S. HARVILL, Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of September 1998, by ERNEST S. HARVILL, described as the REGISTERED AGENT for E. S. H.

INCORPORATED, and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



Julian K. Dominick
(Signature of Notary Public - State Florida)

JULIAN K. DOMINICK
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification _____

Type of Identification Produced _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA