

P990000012696

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

esSBee, Inc

000002769220--1

-02/09/99--01024--015

*****70.00 *****70.00

99 FEB -9 AM 9:38
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC Lien 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 FEB -9 PM 2:14

FILED
DIVISION OF STATE
CORPORATION

**ARTICLES OF INCORPORATION
OF
esSBee, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -9 PM 2:14

In compliance with the requirements of The Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of the corporation ("Corporation") is esSBee, Inc.

**ARTICLE II
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 4216 Interlake Drive, Tampa, Florida 33624.

**ARTICLE IV
STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is 777 South Harbour Island Blvd. Suite 175 Tampa, Florida 33602. The initial registered agent for the Corporation at that address is Lynne Walder, Esquire.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of three members. The names and address of the persons who

will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
James K. L. Smith	4216 Interlake Drive, Tampa, Florida 33624.
Andrew Brunhammer	4216 Interlake Drive, Tampa, Florida 33624.
Joel K.L. Smith	4216 Interlake Drive, Tampa, Florida 33624.

ARTICLE VII INCORPORATOR

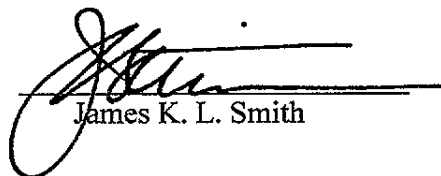
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
James K. L. Smith	4216 Interlake Drive, Tampa, Florida 33624.

ARTICLE VIII INDEMNIFICATION

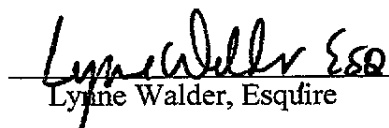
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of January, 1999.


James K. L. Smith

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for esSBee, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Lynne Walder, Esquire

Dated this 28th day of January, 1999.