

P99000049528

June 1, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: ESMERALDA IMPORTS, INC

200002892782--8
-06/02/99--01063--004
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for ESMERALDA IMPORTS, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.


A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is NOT required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Terri Walter
2110 Hollyhill Road
Pensacola, FL 32526

Thank you for your prompt attention to this matter.

Sincerely,



Terri Walter
Incorporator

99 JUN -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

RECEIVED
99 JUN -2 AM 11:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(3) Check (\$78.75)

ARTICLES OF INCORPORATION

of

ESMERALDA IMPORTS, INC

FILED

99 JUN -2 AM 11: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

ESMERALDA IMPORTS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2110 Hollyhill Road
Pensacola, Florida 32526

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT A
AND STREET ADDRESS

The name and address of the initial registered agent is:

Terri Walter
2110 Hollyhill Road
Pensacola, Florida 32526

ARTICLE V - INCORPORATOR

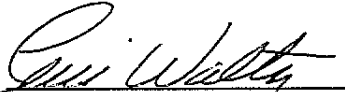
The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Terri Walter
2110 Hollyhill Road
Pensacola, Florida 32526

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective immediately.

The undersigned incorporator has executed these Articles of Incorporation this 1ST day of JUNE 1999.

Signature: 

Typed Name: TERRI WALTER

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

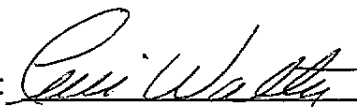
ESMERALDA IMPORTS, INC.

2. The name and address of the registered agent and office is:

**Terri Walter
2110 Hollyhill Road
Pensacola, Florida 32526**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



TERRI WALTER

DATE: June 1, 1999

99 JUN -2 AM 11: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED