

099000089124



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404458 86723A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 78.75

ORDER DATE : October 8, 1999

ORDER TIME : 9:50 AM

ORDER NO. : 404458-005

CUSTOMER NO: 86723A

800003009748--1

CUSTOMER: David L. Foster, Esq
FOSTER & FOSTER
FOSTER & FOSTER
555 Fourth Street North

Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: ESP ZIMMERMANN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 12:49

RECEIVED
99 OCT -8 AM 10:35
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE
10/8/99

ARTICLES OF INCORPORATION
OF
ESP ZIMMERMANN, INC.

99 OCT -8 PM 12:49

The undersigned hereby adopts these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

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ARTICLE II - NAME

The name of the corporation shall be: ESP ZIMMERMANN, INC.

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: To own and operate inns, motels, hotels, apartments and other real estate for rental purposes; to rent and lease rooms, apartments and other accommodations to the public; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 10,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be:

11799 Gulf Boulevard
Treasure Island, Florida 33706

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 11799 Gulf Boulevard, Treasure Island, Florida 33706, and the name of the initial registered agent of the corporation at that address is STEPHANIE ZIMMERMANN.

ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The names and addresses of the incorporators and initial stockholders of this corporation are:

STEPHANIE ZIMMERMANN
11799 Gulf Boulevard
Treasure Island, Florida 33706

ARTICLE IX - INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time by the stockholders. The names and addresses of the initial directors of this corporation are:

STEPHANIE ZIMMERMANN
11799 Gulf Boulevard
Treasure Island, Florida 33706

PETER ZIMMERMANN
11799 Gulf Boulevard
Treasure Island, Florida 33706

Said directors shall hold office until their successors are duly elected by the stockholders.

ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Secretary and Treasurer, and such other officers as may be elected by the Directors, in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

STEPHANIE ZIMMERMANN	-	President
11799 Gulf Boulevard		
Treasure Island, Florida 33706		

PETER ZIMMERMANN	-	Secretary and
11799 Gulf Boulevard		Treasurer
Treasure Island, Florida 33706		

Said officers shall hold office until their successors are duly elected by the directors.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

ESP ZIMMERMANN, INC.
Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1999.

 (SEAL)
STEPHANIE ZIMMERMANN
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this 7th day of October, 1999.

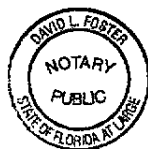
 (SEAL)
STEPHANIE ZIMMERMANN
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared STEPHANIE ZIMMERMANN who is personally known to me and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION of ESP ZIMMERMANN, INC., as the Incorporators and STEPHANIE ZIMMERMANN, as the Registered Agent of said corporation, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and she acknowledged that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of October, 1999.

Notary Public: (Signature)
Name: (Print)
My Notary Stamp or Seal:
My Commission Expires :
My Commission Number:



DAVID L. FOSTER
Notary Public - State of Florida
My Commission Expires: 03-21-01
Commission Number: CC 623588