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ACCOUNT NO. : 072100000032

REFERENCE : 520394 11626A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 17 PM 1:41

ORDER DATE : December 17, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 520394-005

CUSTOMER NO: 11626A

CUSTOMER: Mr. Lester B. Law  
MYERS KRAUSE & STEVENS  
MYERS KRAUSE & STEVENS  
Suite 600  
5811 Pelican Bay Boulevard  
Naples, FL 34108

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1st

DOMESTIC FILING

NAME: ESP VENTURES, 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:

RECEIVED  
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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

g 12/17/99

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**ARTICLES OF INCORPORATION**  
**OF**  
**ESP VENTURES, INC.**

The undersigned Incorporator to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ESP VENTURES, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 2341 Gulf Shore Boulevard North, Naples, FL 34103.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares of common stock having a par value of \$0.01 per share.


ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida, 34108, and the name of the initial registered agent of this corporation at that address is LESTER B. LAW, Esq.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Edna S. Peltier, 2341 Gulf Shore Boulevard North, Naples, FL 34103.

The Incorporator has executed and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this 7th day of December, 1999.

  
\_\_\_\_\_  
Edna S. Peltier

FILED  
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DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, ESP VENTURES, INC., desiring to be 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:

The name and address of the registered agent and office are:

LESTER B. LAW  
c/o Myers Krause & Stevens, Chartered  
Suite 600  
5811 Pelican Bay Boulevard  
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above stated 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.



LESTER B. LAW  
Registered Agent

Date: December 7, 1999