

TRANSMITTAL LETTER

PO1000007983

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

600003502506-7
-12/15/00--01074--017
*****87.50 *****87.50

SUBJECT: EZ-Serve, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen R. Stiglich
Name (Printed or typed)

6215 Brookhill Cir
Address

Orlando, FL, 32810
City, State & Zip

(407) 295-2781
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 PM 4: 24

FILED

NOTE: Please provide the original and one copy of the articles.

Feb 1/22

W-29842 (3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

STEPHEN R STIGLICH
6215 BROOKHILL CIR
ORLANDO, FL 32810

SUBJECT: EZ-SERVE, INC.
Ref. Number: W00000029842

We have received your document for EZ-SERVE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 500A00063974

Articles Of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation shall be: EZ-Serve, Inc

Article II

The principal place of business and mailing address of this corporation shall be: 6215 Brookhill Circle, Orlando Florida 32810

Article III

The number of shares of stock that this corporation is authorize to have outstanding at one time is 1,000,000 shares

Article IV

The name and Florida Street Address of the initial registered agent is: Adrian Sullivan 7453 Belle River Court, Winter Park Florida, 32792

Article V

The name and address of the Incorporator to the Articles of Incorporation is Stephen R. Stiglich, 6215 Brookhill Circle, Orlando Florida 32810


Signature/Incorporator

1/15/2001
Date

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


Signature/Registered Agent

1/15/2001
Date

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01 JAN 22 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA