

799000079090
TRANSMITTAL LETTER

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

300002950013--6
-08/04/99--01037--025
131.25 *87.50

SUBJECT: eztech.com, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERTA DEBEHN
Name (printed or typed)

8731 N.W. 21 ST.
Address

SUNNISE, FL. 33322
City, State & Zip

(954) 749-4362
Daytime Telephone number

8/11
TRIED TO CALL,
BUZZY.
KR

99 SEP - 3 AM 9: 08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1199 18548~~

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

ROBERTA DEBERGH
8731 N.W. 21 STREET
SUNRISE, FL 33322

SUBJECT: EZTECH.COM, INC.
Ref. Number: W99000018568

We have received your document for EZTECH.COM, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00040491

Articles of Incorporation
OF

FILED
99 SEP -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

eztech.com, Inc.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is: eztech.com, Inc.

ARTICLE II

The duration of the corporation is perpetual and the purpose is to provide computer services.

ARTICLE III

The principal office and mailing address is:
8731 N.W. 21 St., Sunrise, Florida 33322.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum numbers of shares of stock is 100 of a parvalue of \$1.00 per share. Holders of Common Stock are entitled to one vote per share with no

cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V

The name and address of the initial registered agent of the corporation is Roberta DeBergh and the street address is 8731 N. W. 21 St. Sunrise, Fl. 33322.

ARTICLE VI

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are: Roberta DeBergh, 8731 N.W. 21 St. Sunrise, Fl. 33322; and Charles DeBergh, 8731 N.W. 21 St., Sunrise, Fl. 33322.

ARTICLE VII

The name and address of the Incorporator to these Articles of Incorporation is Roberta DeBergh, 8731 N.W. 21 St., Sunrise, Fl. 33322.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer and/or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of August 1999.



Roberta DeBergh, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: eztech.com, Inc.

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

ROBERTA De BENA
(NAME)

8731 N.W. 21 ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SUNNISE FL. 33322
(CITY/STATE/ZIP)

FILED
99 SEP - 3 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Robert Dym
(SIGNATURE)

8-23-99
(DATE)