

F18000000971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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18 FEB 23 PM 3:34
FEB 23 2018

J. LEGGETT
FEB 26 2018

W18000011590

W18000011590



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2018

JOHN STAGL
4830 WEST KENNEDY BLVD SUITE 600
TAMPA, FL 33609 US

SUBJECT: EZ SYSTEMS, LLC
Ref. Number: W18000011590

We have received your document for EZ SYSTEMS, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 618A00002389

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FEB 26 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: eZ Systems, LLC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Stagl

Name of Person

eZ Systems, LLC

Firm/Company

4830 West Kennedy Blvd., Suite 600

Address

Tampa, Florida 33609

City/State and Zip code

jfstagl@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Stagl

Name of Person

at (941) 312-2258

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. eZ Systems, LLC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Wyoming 3. 46-2619285

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. March 2, 2017

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. January 2018

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4830 West Kennedy Blvd., Suite 600, Tampa, FL 33609

(Principal office address)

1124 SW 79th Terrace, Gainesville, FL 32607

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John Stagl

Office Address: 1124 SW 79th Terrace

Gainesville

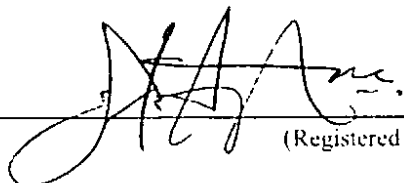
(City)

, Florida 32607

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John F. Stagl

Address: 4830 West Kennedy Blvd., Suite 600, Tampa, FL 33609

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John F. Stagl

Address: 4830 West Kennedy Blvd., Suite 600, Tampa, FL 33609

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John F. Stagl _____

(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, KAREN L. WHEELER, ACTING SECRETARY OF STATE OF THE STATE OF WYOMING, do hereby certify that

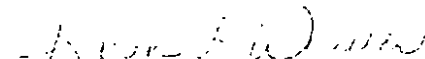
eZ Systems, LLC

a limited liability company originally organized under the laws of **Nevada** on **April 24, 2013** did on **March 02, 2017** apply for a Certificate of Organization and filed Articles of Continuance in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that this limited liability company has renounced its state or country of organization, and is now organized under the laws of the state of Wyoming is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on **February 22, 2018**.




Acting Secretary of State

By: Jordyn Gray

Filed Date: 03/02/2017