# P0000081719

CORPORATE ACCESS, /

236 East 6th Avenue . Tallahassee, Florida 32303

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| IN  | U. |  |

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

T.SMITH AUG 29 2000

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| L) E-2 ENTEGRISE (CORPORATE NAME & DOCUMENT #) | <u>\$,                                    </u> | Inc.                               | - <b>.</b>         | ***  |
| 2.)(CORPORATE NAME & DOCUMENT #)               | - II.  |                                    |                    | 17 FELV 100 VIPE 5   |
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| (CORPORATE NAME & DOCUMENT #)                  |  |                                    | 9000C<br>-08<br>** | )33 <b>7</b> 58 <b>19</b> 5<br>/29/0001003022<br>***78.75 *****78.75 |
| SPECIAL INSTRUCTIONS                           |  |                                    |                    |  |
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#### ARTICLES OF INCORPORATION OF E-Z ENTERPRISES, INC.

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 - NAME

The name of the corporation is E-Z ENTERPRISES, INC.

## <u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business of this corporation shall be 2095 State Road 540 West, Winter Haven, FL 33880, and mailing address of this corporation shall be Post Office Box 9251, Winter Haven, FL 33883-9251.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2095 State Road 540 West, Winter Haven, FL 33880, and the name of the initial registered agent of this corporation at that address is JOHN B. ANDERSON, II.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of one (1)

Director initially. The number of Directors may be either increased or diminished from time to time

by the By-Laws, but shall never be less than one (1). The name and address of the Director is:

John B. Anderson, II 2095 State Road 540 West Winter Haven, FL 33880

## **ARTICLE VII - INCORPORATORS**

The name and street address of the incorporator is:

John B. Anderson, II 2095 State Road 540 West Winter Haven, FL 33880

The original incorporator of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2kt day of August, 2000.

JOHN B. ANDERSON, II

STATE OF FLORIDA COUNTY OF POLK

The foregoing was acknowledged before me by JOHN B. ANDERSON, II, who produced as identification or who is personally known to me

this 28th day of August, 2000.

NOTARY PUBLIC-STATE OF FLORIDA

## OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

E-Z ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Winter Haven, County of Polk, and State of Florida, has named JOHN B. ANDERSON, II, 2095 State Road 540 West, Winter Haven, FL 33880, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: August 25th, 2000.

JOHN B. ANDERSON, II