

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

EZ Services Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 2:50

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B. McKnight. JAN 12 2001



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EZ Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EZ Services Inc.
Clearwater Center
1100 Cleveland Street - Suite 900
Clearwater, FL 33755

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Averil Payne
Clearwater Center
1100 Cleveland Street - Suite 900
Clearwater, FL 33755

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Averil Payne
1901 Briason Road
P-9
Lutz, FL 33549

Irene Hancharyk
300 Clyde Lane - Apt 114
Dunedin, FL 34698

John Hancharyk
1266 Orange View Lane
Holiday, FL 34691

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of January 2001.


Averil Payne - Signature


Irene Hancharyk - Signature


John Hancharyk - Signature

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EZ Services Inc.**

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

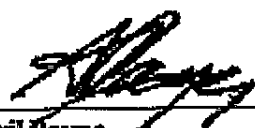
Averil Payne
Name
Clearwater Center
1100 Cleveland Street - Suite 900
(P.O. Box or Mail Drop Box NOT Acceptable)
Clearwater, FL 33755
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Averil Payne
SIGNATURE

11 January 2001
(Date)