22 Proctor Road, Suite A Sarasota, FL = 34231

May 29, 2001

Corporate Records Bureau Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Easy Going Enterprises, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$78.75, to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 8.75 Registered Agent Fee 35.00

TOTAL FEES

\$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

GT ASSOCIATES, LLC 2822 Proctor Road, Suite A

Sarasota, FL 34231



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2001

GT ASSOCIATES, LLC 2822 PROCTOR RD., SUITE A SARASOTA, FL 34231

SUBJECT: EASY GOING ENTERPRISES, INC.

Ref. Number: W01000013575

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6052.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 001A00036388

ARTICLES OF INCORPORATION

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OF

Easy Going Enterprises, Inc.

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

ARTICLE I – NAME

The name of the corporation shall be Easy Going Enterprises, Inc. The principal place of business of this corporation shall be: 2822 Proctor Road, Suite A, Sarasota, FL 34231.

ARTICLE II – PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

<u>ARTICLE IV – EXISTENCE</u>

This corporation is to exist perpetually and will have an effective start date of July 1, 2001.

ARTICLE V – OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

NAME

ADDRESS

Bryan T. Dewald

2822 Proctor Road, Suite A

Sarasota, FL 34231

<u>ARTICLE VI – INITIAL REGISTRED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 2822 Proctor Road, Suite A, Sarasota, FL 34231, and the name of the initial registered agent of this corporation at that address is Bryan T. Dewald.

<u>ARTICLE VII – INCORPORATOR</u>

The name and street address of the incorporator of these articles of incorporation is: Bryan T. Dewald at 2822 Proctor Road, Suite A, Sarasota, FL 34231.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this seventh day of June 2001.

Signature of Incorporator

Bryan/T. Dewald

STATE OF FLORIDA

COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of June, 2001, by Bryan T. Dewald of Easy Going Enterprises, Inc.

Dorene R. Cotter
MY COMMISSION # CC888821 EXPIRES
February 14, 2004
BONDED THRU TROY FAIN INSURANCE INC.

My Commission Expires: _

2/14/2004

(STAMP)

Proof if Identification: Personally known to me.

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Bryan 7. Dewald