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401 EAST JACKSON STREET
TAMPA, FLORIDA 33602
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P01000090472
August 26, 2001

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED
Return Receipt No. Z 243 543 462

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida, 32314

600004564836--1
-08/30/01--01089--005
*****70.00 *****70.00

RE: **Filing of Articles of Incorporation for EZ Arch, Inc.**
Our File No: 4552.000

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent for *EZ Arch, Inc.* Also enclosed is our check payable to the Florida Department of State in the amount of \$70 for the filing fee.

Please stamp the also enclosed copy of the Articles of Incorporation as filed, and return same to the undersigned in the enclosed pre-addressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

David P. Lhota

DPL/jad
Enclosures

*noted
9/1/2001*

I:\W-IP\4552.000\Secretary of State-Letter.wpd

FILED
01 SEP 14 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2001

DAVID P. LHOTA
200 EAST BROWARD BLVD STE 1900
FT LAUDERDALE, FL 33301

SUBJECT: EZ ARCH, INC.
Ref. Number: W01000020408

We have received your document for EZ ARCH, INC. and your check(s) totaling \$70.00. 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.)

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 301A00049691

**ARTICLES OF INCORPORATION
OF
EZ ARCH, INC.**

FILED
01 SEP 14 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EZ ARCH, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**David P. Lhota, Esq.
Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson, P.A.
200 East Broward Boulevard, Suite 1900
Fort Lauderdale, Florida 33301**

ARTICLE VI

This corporation shall have one (1) officer initially. The name and address of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Doug Roth
President, Vice President, Secretary, Treasurer
4829 Badger Road
West Palm Beach, Florida 33417**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Doug Roth
4829 Badger Road
West Palm Beach, Florida 33417**

ARTICLE VIII

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

**4829 Badger Road
West Palm Beach, Florida 33417**

Executed at Fort Lauderdale, Florida this 20 day of 08, 2001.

Doug Roth, Incorporator

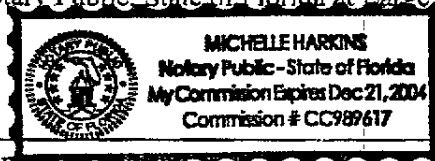
By:

Douglas S. Roth
Doug Roth

Sworn to and subscribed before me this 20th day of August, 2001.

Michelle Harkins
Notary Public, State of Florida at Large

My commission expires:



Print type or stamp

Commissioned Name of Notary Public

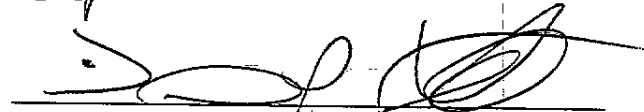
- ☐ Personally known OR
☒ Produced identification

Type of identification produced: R200177661300 X4/03

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **EZ Arch, Inc.** the undersigned accepts
such appointment and agrees to act in such capacity.

Dated this 7th day of September 2001.



David P. Lhota, Esq.
Stearns, Weaver, Miller, Weissler, Alhadeff &
Sitterson, P.A.
REGISTERED AGENT