

P01000100354
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/15/01--01071--016
*****78.75 *****78.75

SUBJECT: EZ EXPORT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KAREN LELAND
Name (Printed or typed)
11587 WATERBEND CT
Address
WELLINGTON, FL 33414
City, State & Zip
(561) 791-8093
Daytime Telephone number

FILED
01 OCT 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

10/16/01

FILED

01 OCT 15 PM 2:45

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EZ EXPORT, INC.

ARTICLE 1. CORPORATE NAME;

The name of the corporation shall be: EZ Export, Inc.

ARTICLE II. PRINCIPAL OFFICE;

The principal place of business and mailing address is:

11587 Waterbend Court
Wellington, Florida 33414

ARTICLE III. PURPOSE;

The general purpose for which this corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES OF STOCK;

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five thousand (5,000) shares of common stock having a par value of \$1.00. The consideration for the stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors of the Corporation at their first meeting.

ARTICLE V: BOARD OF DIRECTORS;

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than two. The initial Directors are:

Jon Winchester
8842 Estate Drive
West Palm Beach, FL 33411

Karen Leland
11587 Waterbend Court
Wellington, FL 33414

ARTICLE VI; REGISTERED AGENT;

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Karen Leland
11587 Waterbend Court
Wellington, FL 33414
561-791-8093

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII; INCORPORATOR;

The name and address of the person signing the Articles of Incorporation as the Incorporator is:

Karen Leland
11587 Waterbend Court
Wellington, FL 33414

ARTICLE VIII; TERMS OF EXISTENCE;

This Corporation shall have perpetual existence, commencing upon filing these articles, unless sooner dissolved according to law.

October 1, 2001

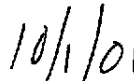
EZ EXPORT, INC.

11587 Waterbend Court
Wellington, FL 33414

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent



Date

October 1, 2001

EZ Export, Inc.

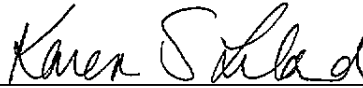
11587 Waterbend Court
Wellington, FL 33414

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on October 1, 2001.



Karen Leland

BEFORE ME, a Notary Public, personally appeared Karen Leland, to me known as the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on October 1, 2001.



Notary Public, State of Florida at Large

My Commission expires:

