# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000263802 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

000150.156781

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714

: (850)222-1173

Fax Number

: (850)224-1640

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Emmil Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EZ YIELD.COM, INC. Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

(2/5) 11/04/2011 19:18:32 AM -0400
H11000263898 12:46
2011 NOV
SECRETARY OF STATE
SECRETARY OF STATE

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

#### EZ YIELD.COM, INC.

These Amended and Restated Articles of Organization for EZ Yield.com, Inc. are being filed pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act") and hereby amend, in their entirety, the Articles of Incorporation filed with the Florida Secretary of State on April 22, 2002 (as amended September 5, 2007 and further amended June 15, 2009) under Document Number P02000045860.

These Amended and Restated Articles of Incorporation were approved by the sole Shareholder of the Corporation by means of a written consent effective as of November 4, 2011. The number of votes cast in favor of the amendments was sufficient for approval by the holder of the common stock of the Corporation.

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF EZ YIELD.COM, INC.

# ARTICLE 1 - NAME

The name of this Corporation is EZ Yield.com, Inc.

#### **ARTICLE II - PURPOSE**

The purpose for which this Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

## **ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to law.

# **ARTICLE IV - PRINCIPAL OFFICE ADDRESS**

The address of the principal office and the mailing address of the office of the Corporation is 125 Excelsior Parkway, Suite 101, Winter Springs, FL 32708.

H110002638023

#### ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100 shares of Common Stock with a par value of \$0.01 per share.

#### ARTICLE VI - REGISTERED AGENT AND OFFICE

The street address of the Company's registered agent and office is 515 East Park Avenue Tallahassee, FL 32301, and the name of its initial registered agent at such office is NRAI Services, Inc.

#### **ARTICLE VII - DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

## ARTICLE VIII - INDEMNIFICATION

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

H110002638023

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 4th day of November, 2011.

Name: Lawrence M. Kutscher

Title: President

H110002638023

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for EZ YIELD.COM, INC. at the place designated in these Amended and Restated Articles of Incorporation the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 4th day of November, 2011

NRAI SERVICES, INC.

Name: Katie Wonsch

Title: Assistant Secretary

MIA 182,231,485v1