

P82000054708

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H02000139970 6)))

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)205-0381

From:

Account Name : JOHN G. PIERCE, ESQ.
Account Number : T19990000117
Phone : (407)898-4848
Fax Number : (407)898-9321

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 AM 7:18

FLORIDA PROFIT CORPORATION OR P.A.

EZ Tanks, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5-17-02
WC

((H02000139970 6))

ARTICLES OF INCORPORATION OF EZ TANKS, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

Article 1. **Name.** - The name of the corporation shall be "EZ TANKS, INC."

Article 2. **Address.** - The initial address of the corporation shall be as follows:

EZ TANKS, INC.
c/o Frederic B. O'Neal, Esq.
800 North Ferncreek Ave.
Orlando, FL 32803

Article 3. **Nature of Business.** - The corporation may engage in any or all lawful activities of business permitted under the laws of the United States of America, the State of Florida or any other state. The corporation may guarantee, pledge, purchase, sell, transfer or otherwise acquire or dispose of the shares of stock.

Article 4. **Capital Stock.** - The maximum number of shares of stock that the corporation is authorized to issue is 1,000 of common stock, having a par value of \$0.10 per share.

Article 5. **Registered Agent.** - The name and street address of the registered agent are as follows:

Frederic B. O'Neal, Esq.
800 North Ferncreek Ave.
Orlando, FL 32803

Article 6. **Term of Existence.** - The corporation shall exist perpetually.

Article 7. **Directors.** - All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of directors, subject to any limitation set forth in the articles of incorporation. The corporation shall initially have one director.

Article 8. **Incorporator.** - The name and street address of the incorporator of this corporation are as follows: Frederic B. O'Neal, Esq., 800 North Ferncreek Ave., Orlando, FL 32803.

Dated this 16th day of May, 2002.



Frederic B. O'Neal, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 AM 4:18

((H02000139970 6))

((H02000139970 6)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the said corporation, EZ TANKS, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under ch. 607, Florida Statutes.

Dated this 16th day of May, 2002.


Frederic B. O'Neal, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 AM 7:18

((H02000139970 6)))