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ROBERT R. CYRUS

ATTORNEY AT LAW

214-A NORTH THIRD STREET LEESBURG, FLORIDA 34748 TELEPHONE (352) 787-6660 FAX (352) 787-7403

REPLY TO: POST OFFICE BOX 491635 LEESBURG, FLORIDA 34749-1635

July 24, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: e.-z. acres, inc.

Dear Sir:

Enclosed please find proposed Articles of Incorporation, in duplicate, for the above-referenced corporation. My check in the amount of \$78.75 to cover filing fee and the return to me of one certified copy was enclosed in my letter to you of July 7, 2003.

These Articles are being re-filed due to the unavailability of the original name submitted.

Very truly yours,

Robert R. Cyrus

RRC/bl Enclosures

:::W



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2003

E.Z.-INC. P.O.BOX 491635 LEESBURG, FL 34749-1635

We have received your document for E.Z.-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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 803A00042270

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TELL..... STATE
TALLABASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

e.-z. acres, inc.

ARTICLE I. NAME

The name of this corporation is **e.-z. acres, inc.** The principal place of business is 16233 Peru Road, Umatilla, Florida, 32784-8142, and the mailing address is the same.

ARTICLE II. DURATION

This corporation shall begin its existence July 24, 2003.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) Shares, par value ONE DOLLAR (\$1.00) per share, all of which shall be Common Shares.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 214-A North Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation at that address is **Robert R. Cyrus**.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than four (4). The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

Linda Z. Faircloth 16233 Peru Road

Umatilla, FL 32784-8142

Gerald Faircloth 16233 Peru Road Umatilla, FL 32784-8142 Carol Z. Pilallis

150 Woodridge Trail

Sanford, FL 32771

Gregory Pilallis

150 Woodridge Trail Sanford, FL 32771

ARTICLE VIII. INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

Robert R. Cyrus

214-A North Third Street Leesburg, FL 347481342

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Robert R. Cyrus

214-A North Third Street Leesburg, FL 34748

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24th day of 2003, by ROBERT R. CYRUS, Incorporator to these Articles of Incorporation.

BETTY LOCKE
MY COMMISSION # CC 927911
EXPIRES: June 2, 2004
Bonded Thru Hotary Public Underwriters

Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

ROBERT R. CYRUS