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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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TRANSMITTAL LETTER

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

SUBJECT: PROPOSED CORPORATION: E & Z PROPERTY HOLDINGS, INC

Enclosed are an original and two (2) copy of the articles of incorporation and a check to The Department of State for the following:

| Filing Fees | \$35.00 |
|------------------------------|---------|
| Registered Agent designation | \$35.00 |
| Certified Copy | \$8.75 |
| TOTAL: | \$78.75 |

Thank you for your attention to this matter.

effective date

Sincerely,

Director/President Antonio V. Zumpano

5805 Audubon Manor Blvd., Lithia, FL 33547

Telephone: (813) 681-5658, extension 25

ARTICLES OF INCORPORATION:

In compliance with Chapter 607 and Chapter 621, Florida Statutes, the following Articles are submitted:

ARTICLE I NAME:

The name of the corporation shall be: E & Z PROPERTY HOLDINGS, INC., a clotheld for profit corporation.

ARTICLE II _ PRINCIPAL OFFICE:

The principal place of business and mailing address for the corporation is 500 Vonderberg Drive, #102 East, Brandon, FL 33511.

ARTICLE III PURPOSE:

The specific purpose for which the corporation is organized is to acquire (by purchase or by lease), to manage, and/or to sell real property, and for other lawfully related purposes as may arise.

ARTICLE IV SHARES:

The authorized number of shares of stock is one hundred (100) having an initial per value of \$10.00 per share.

ARTICLE V INITIAL OFFICERS AND DIRECTORS:

The names, addresses, and titles of the Directors/Officers are as follows:

Antonio V. Zumpano, 5805 Audubon Manor Blvd., Lithia, FL 33547, Director/President.

Julio A. Enriquez, 13305 Waterford Run, Riverview, FL 33569, Director/Secretary-Treasurer.

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the initial Registered Agent is: Mary Hoerber Milian, Esq., 7500 Southwest 53 Place, Miami, Florida 33143.

ARTICLE VII _ <u>INCORPORATOR:</u>

The name and address of the Incorporator is: Antonio V. Zumpano, 5805 Audubon Manor Blvd., Lithia, FL 33547.

| ARTICLE VIII | EFFECTIVE DATE: | Z SE | ဝ္သ | |
|---------------------------|---------------------------------|--|---------------|-----|
| The effective date of the | hese Articles is July 31, 2003. | CRETAI | AUG -L | 71 |
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| REGISTERED AGE | NT ACCEPTANCE: | TATE | <u>-</u> | |

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 of Registered Agent and agree to act in this capacity.

Signature Uncorporator
ANTONIO V. ZUMPANO