

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.  
Account Number : I20010000099  
Phone : (775) 884-1357  
Fax Number : (775) 882-6818

## FLORIDA PROFIT CORPORATION OR P.A.

## E-Z LEEPRODUCTIONS INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
E-Z LEEPRODUCTIONS INC.**

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit) the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: **E-Z LEEPRODUCTIONS INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business address is: 20 S. Broad Street, Brooksville, FL 34601  
The Mailing Address: 20 S. Broad Street, Brooksville, FL 34601

**ARTICLE III: SHARES**

The number of shares of stock is 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV: INITIAL REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Florida & Offshore Business Formation, Inc.  
20 S. Broad Street  
Brooksville Florida, 34601

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**ARTICLE V: INCORPORATOR**

The name and address of the Incorporator is:

Alan Teegardin

Florida & Offshore Business Formation, Inc.

20 S. Broad Street

Brooksville, Florida, 34601

**ARTICLE VI: PURPOSE**

The purpose for which the corporation is organized is any and all lawful business.

**ARTICLE VII: INITIAL OFFICERS/DIRECTORS**

The names and address of the Directors are: Robert S. Lee II and Cheryl Lee of  
1312 Flaxwood Avenue, Brandon, FL 33511, 20 S. Broad Street, Brooksville, FL  
34601

**ARTICLE VIII: DURATION and EFFECTIVE DATE**

As provided in Florida Statutes, Chapter 607, this corporation shall exist in  
perpetuity. The effective date shall be the date of filing of this corporation with the  
Florida Division of Corporations.

**ARTICLE IX: PRE-EMPTIVE 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/she or it already holds, shall have  
the right to purchase his/ or its prorata share thereof (as nearly as may be done

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without issuance of fractional shares) at the price at which the same is offered to others.

#### **ARTICLE X: BOARD OF DIRECTORS**

This corporation shall have directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

#### **ARTICLE XI: BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

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**ARTICLE XII: AMENDMENT**

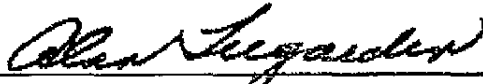
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII: INDEMNIFICATION**

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

The undersigned has executed these Articles of Incorporation this March 9, 2004

Florida & Offshore Business Formation, Inc. by its agent, Alan Teegardin.



Alan Teegardin, Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is: **E-Z LEEPRODUCTIONS INC.**
2. The name and address of the registered agent and office is:

Florida & Offshore Business Formation, Inc.  
20 S. Broad Street  
Brooksville, FL 34601

Having been named as registered agent and to accept service of process for the  
above stated company at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.



Alan Teegardin  
For and on behalf of  
Florida & Offshore  
Business Formation, Inc.

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