

P05000104001

(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:

Seppa GAVE  
AUTHORIZATION BY PHONE TO  
SUBJECT Article 11  
DATE 7-26-05  
DOC. EXAM. Qin

Office Use Only



800057311068

07/15/05--01020--011 \*\*78.75

FILED  
05 JUL 25 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

100 7-26-05

LAW OFFICES OF  
**JAMES A. BOND, P.A.**  
ATTORNEY AT LAW

July 12, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: EZ Tour Properties  
Articles of Incorporation

Dear Sir:

Enclosed herewith please find the original and three (3) copies of the Articles of Incorporation for the above named corporation, together with my check in the amount of \$78.75.

The acceptance of the duties and responsibilities by the Registered Agent is shown at Article V.

I have enclosed a self-addressed, stamped envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



JAMES A. BOND

JAB/jar

/enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 18, 2005

JAMES A. BOND, P.A.  
HARBOR FEDERAL SAVINGS BANK  
SUITE THREE, 1251 S.W. 27TH STREET  
PALM CITY, FL 34990

SUBJECT: E Z TOUR PROPERTIES  
Ref. Number: W05000034079

We have received your document for E Z TOUR PROPERTIES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 005A00046953

RECEIVED  
05 JUL 25 PM 12:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
E Z TOUR PROPERTIES, INC.**

**FILED**  
**05 JUL 25 PM 3: 15**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I**

The name of this Corporation shall be E Z TOUR PROPERTIES, INC.

**ARTICLE II**

This Corporation shall exist in perpetuity.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The name of the registered agent is STEPHEN B. ERICSON, and the street address of the initial registered agent is 2424 SW Island Creek Trail, Palm City, Florida 34990.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

**ARTICLE VI**

This Corporation shall have one director initially, the name of the initial director is STEPHEN B. ERICSON, and his address is 2424 SW Island Creek Trail, Palm City, Florida 34990. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

FILED  
05 JUL 25 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is **STEPHEN B. ERICSON**, 2424 SW Island Creek Trail, Palm City, Florida, 34990.

#### ARTICLE VIII

The business location and address of the corporation is 2424 SW Island Creek Trail, Palm City, Florida, 34990.

#### ARTICLE IX


These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

#### ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

#### ARTICLE XI

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

  
STEPHEN B. ERICSON, Registered Agent,  
Director and Subscriber

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT STEPHEN B. ERCISON appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced personally known as identification, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 11 day of July, 2005.

MY COMMISSION EXPIRES:

James A. Bond  
JAMES A. BOND  
NOTARY PUBLIC



James A. Bond  
MY COMMISSION # DD098954 EXPIRES  
April 30, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.