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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JEFFREY S. SCHELLING, P.A.**

Attorney at Law

**2240 Trade Center Way  
Naples, Florida 34109  
Telephone (239) 591-8508  
Fax (239) 591-0439**

September 28, 2006

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

Re: EZEC, Inc.

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of Seventy -eight Dollars and Seventy-Five Cents (\$78.75) for the following:

A.	Filing Fee	\$ 35.00
B.	Certified copy of Articles	8.75
C.	Certificate of Status	8.75
C.	Designation of Registered Agent	<u>35.00</u>
	Total	\$ 87.50

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

  
Jeffrey S. Schelling

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**EZEC, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be:

**EZEC, INC.**

The principal place of business of this corporation shall be:

561 Portsmouth Court  
Naples, Florida 34110

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

**ARTICLE III. TERM OF CORPORATION**

This corporation shall have perpetual existence.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

**ARTICLE V. REGISTERED AGENT**

The initial registered office of the corporation shall be:

Jeffrey S. Schelling, P.A.  
As Registered Agent for EZEC, Inc.  
2240 Trade Center Way  
Naples, Florida 34109

and the name of the initial registered agent shall be:

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**TALLAHASSEE, FLORIDA**

Jeffrey S. Schelling, P.A.  
As Registered Agent for EZEC, Inc.  
2240 Trade Center Way  
Naples, Florida 34109

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors, who shall hold office for the first year of existence of this corporation, or until a successor is elected or appointed and has qualified, whichever occurs first, are set forth below:

Mary E. Finstad  
561 Portsmouth Court  
Naples, Florida 34110

#### ARTICLE VII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Jeffrey S. Schelling  
2240 Trade Center Way  
Naples, Florida 34109

## ARTICLE IX. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

## ARTICLE XI. EFFECTIVE DATE

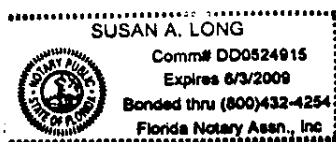
The effective date of these Articles of Incorporation shall be October 1, 2006.

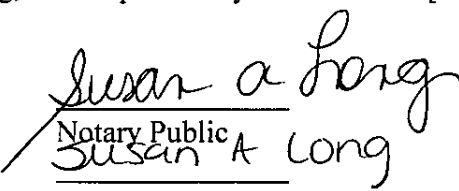
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28<sup>th</sup> day of September, 2006.

  
\_\_\_\_\_  
Jeffrey S. Schelling  
As Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of September, 2006, by Jeffrey S. Schelling, who is personally known to me [ ] or who has produced satisfactory evidence of identification.



  
\_\_\_\_\_  
Notary Public

Susan A Long  
Typed Name of Notary Public

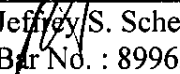
My commission expires:

06/03/2009  
Type of Identification

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 SECTION 607.325 OF THE FLORIDA STATUTES.

Jeffrey S. Schelling, P.A.  
Attorneys at Law  
As Registered Agent for  
EZEC, Inc.  
2240 Trade Center Way  
Naples, Florida 34109

  
By Jeffrey S. Schelling  
FL Bar No. : 899630

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