

PO7000095806

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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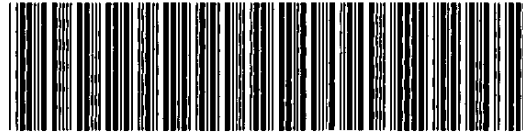
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 AUG 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL8-27

COVER LETTER

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

SUBJECT: EZ-Soft, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marsha Evans
Name (Printed or typed)

2401 53rd Avenue West
Address

Bradenton, FL 34207
City, State & Zip

941-704-6789
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2007 AUG 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF EZ-SOFT, *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

The name of the corporation shall be EZ-Soft, Inc.

ARTICLE II ADDRESS

The street address of the initial registered office of the corporation shall be 2401 53rd Avenue West, Bradenton, FL 34207 and the name of the initial Registered Agent for the corporation at that address is Marsha Evans.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact in any and all lawful activities or business in, but not limited to, Software Development, permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V NAMES, ADDRESSES & TITLES OF DIRECTORS

The initial Board of Directors shall consist of:

Marsha Evans, President, 2401 53rd Avenue West, Bradenton, FL 34207 (51% shares)

Marsha Evans, Executive Vice President, Secretary, Treasurer, 2401 53rd Avenue West, Bradenton, FL 34207

Bogdin Demchenko, Vice President, 5950 35th Street West, Apartment A 204, Bradenton, FL 34210 (49% shares)

ARTICLE VI REGISTERED AGENT

Marsha Evans of 2401 53rd Avenue West, Bradenton, Fl 34207 is the initial Registered Agent.

ARTICLE VII INCORPORATOR

Marsha Evans of 2401 53rd Avenue West, Bradenton, FL 34207 is the Incorporator.

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 as registered agent and agree to act in this capacity.

Marsha Evans
Signature/Registered Agent

8/24/07
Date

Marsha Evans
Signature/Incorporator

8/24/07
Date

FILED

2007 AUG 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA