

P07000100419

JAM BERTOCH

(Requestor's Name)

5119 PIMLICO DR.

(Address)

(Address)

TALLAHASSEE FL 32309

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

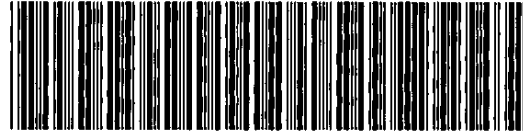
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**ARTICLES OF INCORPORATION**  
**OF**  
**EZ VPK, INC.**

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**ARTICLE I**  
**NAME**

The name of this corporation is EZ VPK, INC.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III**  
**PURPOSE**

The purpose of this corporation is to design, create and develop computer software and to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE V**  
**AMENDMENT OF ARTICLES**

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is 5119 Pimlico Drive, Tallahassee, Florida 32309. The mailing address is 5119 Pimlico Drive, Tallahassee, Florida 32309. The initial registered agent of this corporation is Jay A. Bertoch, whose mailing address is 5119 Pimlico Drive, Tallahassee, Florida 32309.

ARTICLE VII  
**INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Jay A. Bertoch	Director, President
5119 Pimlico Drive	
Tallahassee, Florida 32309	

Jason Bertoch	Director, Vice President and Chief Technology Officer
5119 Pimlico Drive	
Tallahassee, Florida 32309	

Jamie Bertoch	Secretary and Media Officer
5119 Pimlico Drive	
Tallahassee, Florida 32309	

D. Christine Bertoch	Treasurer
5119 Pimlico Drive	
Tallahassee, Florida 32309	

ARTICLE VIII  
**INCORPORATOR**

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

Jay A. Bertoch  
5119 Pimlico Drive  
Tallahassee, Florida 32309

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 10<sup>th</sup> day of September, 2007.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

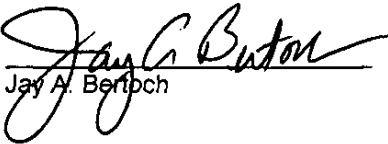
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That **EZ VPK, INC.** is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5119 Pimlico Drive, Tallahassee, Florida 32309, and has named as its agent Jay A. Bertoch to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, 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.

DATED this 12<sup>TH</sup> day of September, 2007.

Registered Agent / *Incorporator*

  
Jay A. Bertoch

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