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DIVISION OF CORPORATIONS
08 FEB - 7 PM 1:43

2/8/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB -7 PM 1:43

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

SUBJECT: _____

EASY REMEDIES, 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: _____

ROBERT O'NEILL

Name (Printed or typed)

1433 LEE STREET

Address

HOLLYWOOD, FL 33020

City, State & Zip

954-554-9414

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

EASY REMEDIES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1433 LEE STREET, HOLLYWOOD, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT O'NEILL, PRESIDENT, DIRECTOR
1433 LEE STREET
HOLLYWOOD, FL 33020

BETH ANN O'NEILL, VICE PRESIDENT, DIRECTOR
201 S.E. 1ST CIRCLE
BOYNTON BEACH, FL 33435

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

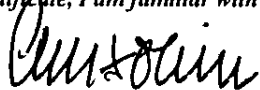
ROBERT O'NEILL
1433 LEE STREET
HOLLYWOOD, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BETH ANN O'NEILL
201 S.E. 1ST CIRCLE
BOYNTON BEACH, FL 33435

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



Signature/Registered Agent



Signature/Incorporator

2/4/08

Date

2/04/2008

Date

11:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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