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SECRETARY OF STAIL

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COVER LETTER

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

| SUBJECT: EPIC | | ICTIONS, INC. | |
|---------------------|----------------------------------|------------------------------|------------------|
| | (PROPOSED CORPOR | ate Name – <u>Must inc</u> i | UDE SUFFIX) |
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| = 11 | | | |
| Enclosed are an ong | inal and one (1) copy of the art | icles of incorporation and | a check for: |
| 2 \$70.00 | \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | 1 | & Certificate of |
| | | ADDITIONAL CO | Status |
| | | ADDITIONALCO | T I REQUIRED |
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| | | | |
| FROM: | Bret H. Hardman | | |
| | Name | (Printed or typed) | |
| | | | |
| | 11044 Winter Crest Drive | Address | |
| | | Addiess | |
| | Diversion El 2250 | | |
| | Riverview, FL 33569 | , State & Zip | |
| | · | · • | |
| | 813 245-3288 | | |
| | Daytime | Telephone number | |

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 11, 2008

BRET H. HARDMAN 11044 WINTER CREST DRIVE RIVERVIEW, FL 33569

SUBJECT: EPICZ, INC. EPICZ, PRODUCTIONS, INC.

Ref. Number: W08000028513

We have received your document for EPICZ,INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 908A00035895

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EPICZ, Inc.

EPICZ PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11044 Winter Crest Drive Riverview, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct various retail business activities and/or professional services.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bret H. Hardman President, Secretary and Treasure 11044 Winter Crest Drive Riverview, FL 33569

ARTICLE VI REGISTERED AGENT

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

Bret H. Hardman 11044 Winter Crest Drive Riverview, FL 33569

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Bret H. Hardman 11044 Winter Crest Drive Riverview, FL 33569

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

Date

Date

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