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2000 JUL 21 P 3: 2
SECRETARY OF STATE

JUL 21 2008 D. A. WHITE Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: EZ Document Preparation Services, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 which represents your filing fee in this matter.

Thank you for your time and attention in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sheryl Livingstone / 2120 West Colonial Drive

Orlando, FL 32804

(407) 423-1601

ARTICLES OF INCORPORATION OF

FILED

EZ DOCUMENT PREPARATION SERVICES, INC.

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ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is EZ Document Preparation Services, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence, commencing on the date of the execution and acknowledgement of these Articles.

<u>ARTICLE III – PURPOSE</u>

This corporation is organized for the following purposes:

- 1. To operate a business engaged in document preparation and administrative services.
- 2. To transact any and all lawful business.

ARTICLE IV – POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 2120 West Colonial Drive, Orlando, Florida 32804, and the name of the initial registered agent of this corporation is Sheryl Livingstone, 2120 West Colonial Drive, Orlando, FL 32804.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Sheryl Livingstone 2120 West Colonial Drive Orlando, FL 32804

<u>ARTICLE VII – INCORPORATOR</u>

The name and address of the person signing theses articles is:

Sheryl Livingstone 2120 West Colonial Drive Orlando, FL 32804

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X - OFFICER

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XI – MEETING

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the incorporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of July, 2008.

SHERYL LIVINGSTONE

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, SHERYL LIIVNGSTONE, known to me and known by me or who has produced identification _______ to be the person executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WEHREOF, I have hereunto set my hand and affixed my official

seal, this // day of _____, 2008.

NOTARY BUBLIC STATE OF FLORDA



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPROATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SHERYL LIVINGSTONE, REGISTERED AGENT

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SECRETARY OF STATE TALLAHASSEE, FLORE