

PO 800000 736 99

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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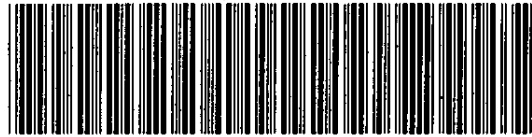
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 AUG -6 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG -6 2008  
D. A. WHITE

**E Z BATH USA, INC.**

10766 DERRINGER DR  
ORLANDO, FL 32829

JULY , 2008

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division


RE: E Z BATH USA , INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

Y  8-5-08

VICTOR NOVELLIERE

FILED

**CERTIFICATE OF INCORPORATION**

08 AUG -6 PM 1:17

**-OF-**  
**E Z BATH USA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is E Z BATH USA, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 10766 DERRINGER DR ORLANDO, FL 32829 and the street address of the initial registered office of the corporation is 10766 DERRINGER DR ORLANDO, FL 32829 and the name of the initial registered agent is VICTOR NOVELLIERE.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
VICTOR NOVELLIERE	10766 DERRINGER DR ORLANDO, FL 32829

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
VICTOR NOVELLIERE	10766 DERRINGER DR ORLANDO, FL 32829

IN WITNESS WHEREOF, the undersigned have subscribed their name this

4<sup>th</sup> 8 - day of 15 2008  
V.N. AUG.

VICTOR NOVELLIERE

STATE OF FLORIDA )

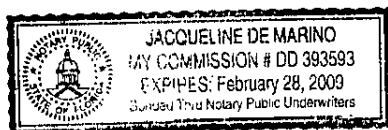
COUNTY OF ~~CITRUS~~ ) <sup>SS</sup> ORANGE

On this 4 day of AUG 2008, before me, the undersigned officer, personally appeared as VICTOR NOVELLIERE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

*FIDL*

Jacqueline De Marino  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

E Z BATH USA, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: E Z BATH USA, INC., a corporation organized under the laws of the state of Florida, with its principal office at 10766 DERRINGER DR ORLANDO, FL 32829 has named VICTOR NOVELLIERE at 10766 DERRINGER DR ORLANDO, FL 32829, County of CITRUS, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
VICTOR NOVELLIERE	PRESIDENT/DIR.	10766 DERRINGER DR ORLANDO, FL 32829

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 8-5-08

  
VICTOR NOVELLIERE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA