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DATE: September 8, 2008

**TO:** Registration Section

**Division of Corporations** 

SUBJECT: I.T. Just Got Easier, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: John C. Wenrick

Company: John C. Wenrick, CPA PA

Address: 1976 Alternate 19 S.

Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

#### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### ARTICLES OF INCORPORATION

**OF** 

# I.T. Just Got Easier, Inc

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of this Corporation is I.T. Just Got Easier, Inc. (hereinafter called the "Corporation")

## **ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will exist for a perpetual period.

### **ARTICLE 111 - PURPOSE**

The Corporation is being formed for the purpose of offering information Technology Services.

#### **ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 103 South Mayo St. (PO Box 624) Crystal Beach, Florida 34681. The name of the initial registered agent of the corporation at that address is Mitchell Goldman. and the principal address and registered office address of the Corporation are the same.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased, or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the person to serve as initial director of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Mitchell Goldman 103 S. Mayo St PO Box 624 Crystal Beach, FL 34681

#### **ARTICLE VIII - INCORPORATOR**

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

Mitchell Goldman 103 S. Mayo St PO Box 624 Crystal Beach, FL 34681

#### **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand on September 8, 2008 on these Articles of Incorporation.

Mitchell Gold*i*nan

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **I.T. Just Got Easier, Inc.** The name and address of the registered agent and office is:

Mitchell Goldman 103 South Mayo St. PO Box 624 Crystal Beach, FL 34681

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

September 8, 2008

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