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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Effective Date  
**12-11-08**

From: Account Name : STONEBURNER BERRY & SIMMONS, P.A.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**EZN**  
**INC., Inc.**

Certificate of Status	0
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December 12, 2008

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

STONEBURNER BERRY &amp; SIMMONS, P.A.

SUBJECT: ETWB, INC.

REF: W08000055256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000271956  
Letter Number: 808A00060189

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
EZN, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

Effective Date

12-11-08

ARTICLE I  
NAME AND ADDRESS

Name: The name of the corporation is EZN, Inc.

Address of Principal Office: The address of the principal office of the corporation is 1635 S. Suncoast Blvd., Homosassa, Florida 34448.

Mailing Address: The mailing address of the corporation is 1635 S. Suncoast Blvd., Homosassa, Florida 34448.

ARTICLE II  
DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III  
PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

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**Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$0.10 per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and the Florida street address of the initial registered office of this corporation are: Gresham R. Stoneburner, 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

## ARTICLE VI DIRECTORS

(a) **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Robin Dearden	1635 S. Suncoast Blvd. Homosassa, Florida 34448
Rachel Day-Davis	1635 S. Suncoast Blvd. Homosassa, Florida 34448

## ARTICLE VII BYLAWS

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the

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shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of this corporation are:

Name

Address

Robin Dearden

1635 S. Suncoast Blvd.  
Homosassa, Florida 34448

#### ARTICLE IX INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 11 day of December, 2008.

Robin Dearden

Robin Dearden, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Gresham R. Stoneburner

Gresham R. Stoneburner  
Registered Agent

Dated: December 11, 2008

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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