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01/26/09 08:42 AM

Rep

COVER LETTER

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

SUBJECT: EZ Auto Advisors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas A. Roche
Name (Printed or typed)

7597 Mansfield Hollow Road
Address

Delray Beach, FL 33446
City, State & Zip

561-542-3753
Daytime Telephone number

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

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:

EZ Auto Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7597 Mansfield Hollow Road, Delray Beach, FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas A. Roche 7597 Mansfield Hollow Road, Delray Beach, FL 33446

ARTICLE VI REGISTERED AGENT

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


Thomas A. Roche 7597 Mansfield Hollow Road, Delray Beach, FL 33446


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas A. Roche 7597 Mansfield Hollow Road, Delray Beach, FL 33446

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

Thomas A. Roche

Signature/Registered Agent

Thomas A. Roche

Signature/Incorporator

1/21/09

Date

1/21/09

Date

09 JAN 26 AM 8:42

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