# **Electronic Articles of Incorporation For**

P14000015079 FILED February 17, 2014 Sec. Of State jbryan

EZ PAY MOTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: EZ PAY MOTORS, INC.

# **Article II**

The principal place of business address: 3219 OLEANDER BLVD FORT PIERCE, FL. 34982

The mailing address of the corporation is:

1531 SE ROYAL GREEN CIRCLE PORT ST. LUCIE, FL. 34952

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1500

## Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA PERRY

## **Article VI**

The name and address of the incorporator is:

MICHAEL DELPRETE 2112 SW MARBLEHEAD WAY

PORT ST. LUCIE, FL, 34953

Electronic Signature of Incorporator: MICHAEL DELPRETE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D MICHAEL DELPRETE 2112 SW MARBLEHEAD WAY PORT ST. LUCIE, FL. 34953

Title: D BRYAN COOK 1531 SE ROYAL GREEN CIRCLE PORT ST. LUCIE, FL. 34952 P14000015079 FILED February 17, 2014 Sec. Of State jbryan