

PK000016212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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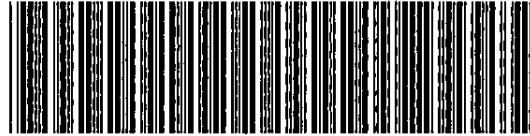
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 FEB 17 PM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: E-Z Pension 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: Christopher Battle

Name (Printed or typed)

2560 Gulf To Bay Blvd. Suite 200

Address

Clearwater, FL 33765

City, State & Zip

727-735-8103

Daytime Telephone number

cbattle@new-wallstreet.com

E-mail address: (to be used for future annual report notification)

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: E-Z Pension Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2560 Gulf To Bay Blvd.

Suite 200

Clearwater, FL 33765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Establishing a firm that provides consulting, record keeping and administration solutions for defined contribution plans, defined benefit plans and various types of profit sharing plans primarily for business owners.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Chris Battle, CEO

Name and Title: _____

Address 2560 Gulf To Bay Blvd

Address: _____

Suite 200

Clearwater, FL 33765

Name and Title: Jeffrey Jones, CFO

Name and Title: _____

Address 2560 Gulf to Bay Blvd.

Address: _____

Suite 200

Clearwater, FL 33765

Name and Title: Bernard Van Eperen, Secretary

Name and Title: _____

Address 2560 Gulf To Bay Blvd.

Address: _____

Suite 200

Clearwater, FL 33765

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TALLAHASSEE FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: Chris Battle
Address: 2560 Gulf to Bay Blvd. Suite 200
Clearwater, FL 33765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Chris Battle
Address: 2560 Gulf to Bay Blvd. Suite 200
Clearwater, FL 33765

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




Required Signature/Registered Agent

2/9/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

2/9/2015

Date

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