1/25/23, 1:02 PM

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000032284 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this pa	ige.
Doing so will generate another cover sheet.	•

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)328-4774

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION EZ GARAGE DOORS INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION OF EZ GARAGE DOORS INC

THE UNDERSIGNED has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EZ GARAGE DOORS INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual a existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and alllawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name.

ARTICLE JV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

To: Page: 4 of 6 2023-01-25 18:19:37 GMT 13053284774 From: Yanet Avila

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

RON A ZOHAR 19360 NW 24th PLACE PEMBROKE PINES FL 33029

The principal address shall be: 19360 NW 24th PLACE PEMBROKE PINES FL 33029

ARTICLE VII

The initial Board of Directors shall consist of a total of **One** (1) person, and the name and address of the people who are to serve as initial directors are:

PRESIDENT RON A ZOHAR 19360 NW 24th PLACE PEMBROKE PINES FL 33029

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO RIOS CPC Accounting Services 18501 Pines Blvd. Suite 101 Pembroke Pines FL 33029



IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 24th__ day of <u>January</u> 20<u>23</u>.

Date 01/24/2023

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

Florida.
1. The name of the corporation is:
EZ GARAGE DOORS INC
2. The name and address of the registered agent and office is:
RON A ZOHAR
(NAME)
19360 NW 24 th PLACE
(P.O.BOX NOT ACCEPTABLE)
PEMBROKE PINES FL 33029 (CITY/STATE/ZIP CODE)
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.
Signature X