

P95000039349

TRANSMITTAL LETTER

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

300001491653
-05/17/95--01137--003
*****78.75 *****78.75

SUBJECT: EASY CHEK INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 3:41

FROM: KEN NAGEL
Name (printed or typed)
12800 VONN RD #9753
Address
LARGO FLA 34644
City, State & Zip
813- 5933630
Daytime Telephone number

dlb 5/18/95

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 3:41

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EASY CHEK INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12800 VONN RD #9753
LARGO FLA 34644

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY NAGEL
13520 SAN RAFAEL DR
LARGO FLA
34644

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

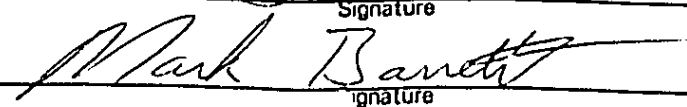
KENNETH NAGEL
12800 VONN RD #9753
LARGO FLA 34644

MARK BARRETT
14321 WALSINGHAM RD.
LARGO FLA 34644

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of JAN, 1995.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: EASY CHECK INC.

2. The name and address of the registered agent and office is:

HENRY NAGEL

(Name)

13520 SAN RAFAEL DR

(P.O. Box not acceptable)

LARGO FLA 34644

(City/State/Zip)

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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.

Henry Nagel
(Signature)

1-21-95
(Date)