

P97000008739

TRANSMITTAL LETTER

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

SUBJECT: EZ Covers, Inc.

(Proposed corporate name - must include suffix)

300002066343--8
-01/23/97--01072-012
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Clifford A. Maycott, Jr.
Name (Printed or typed)

13771 Spanish Marsh Trail
Address

Jacksonville, Florida 32225
City, State & Zip

1-904-221-9187
Daytime Telephone number

FILED
97 JAN 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At JAN 29 1997

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

ARTICLES OF INCORPORATION

OF

EZ COVERS, INC.

FILED

97 JAN 23 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is EZ Covers, Inc.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capitol Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

Section 5.1. Principal Office The principal office of the corporation is 1730 East 8th Street, Jacksonville, Florida ~~32206~~. The mailing address of the corporation is 13771 Spanish Marsh Trail, Jacksonville, Florida 32225.

ARTICLE VI

Initial registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 13771 Spanish Marsh Trail, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation is Clifford A. Maycott Jr., whose address is 13771 Spanish Marsh Trail, Jacksonville, Florida 32225.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The name and street addresses of the members of the first board of directors of the corporation are:

Name	Street Address
James O. Young Jr.	13806 Spanish Marsh Trail Jacksonville, Florida 32225
Clifford A. Maycott Jr.	13771 Spanish March Trail Jacksonville, Florida 32225

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted if the shareholders specifically provide that such bylaw is not subject to amendment or appeal by the directors.

ARTICLE IX

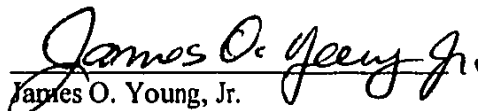
Incorporator

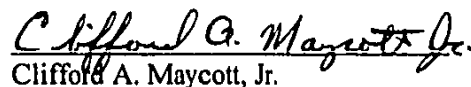
Section 9.1. Name and Addresses. The name and street address of the incorporators of this corporation is:

James O. Young, Jr.	13806 Spanish Marsh Trail Jacksonville, Florida 32225
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Clifford A. Maycott, Jr.	13771 Spanish Marsh Trail Jacksonville, Florida 32225
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IN WITNESS WHEREOF, the incorporators have executed these Articles the 21st day of January 1997.


James O. Young, Jr.


Clifford A. Maycott, Jr.

FILED

97 JAN 23 PM 4: 06

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 EZ Covers, Inc.

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

Clifford A. Maycott, Jr.
(NAME)

13771 Spanish Marsh Trail
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32225
(CITY/STATE/ZIP)

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.

Clifford A. Maycott, Jr.
(SIGNATURE)

January 21, 1997
(DATE)