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PHIL C. BEVERLY, JR.

Attorney at Law

912 N.E. 2nd Street  
Gainesville, Florida 32601

27 June 1997

(352) 371-0858  
Fax (352) 375-5365

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
**VIA FEDERAL EXPRESS**

200002226172-9  
-06/30/97-01057-014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of EZG's, Inc.

Dear Sir or Madam:

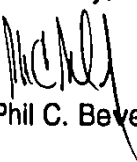
Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is my trust check #1190, in the amount of \$122.50, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	<u>\$35.00</u>
TOTAL	<u>\$122.50</u>

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned using the enclosed Federal Express mailer.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,



Phil C. Beverly, Jr

PCBjr/dcd  
Enclosures

cc: clients

FILED  
97 JUN 30 AM 9:12  
TALLAHASSEE, FLORIDA

JUL - 1 1997

ARTICLES OF INCORPORATION  
OF  
EZG's, Inc.

FILED

97 JUN 30 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation is EZG's, Inc.

**ARTICLE II**

General Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III**

Capital Stock

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of capital stock having a par value of \$1.00 per share.

**ARTICLE IV**

Duration

This corporation shall exist perpetually, commencing upon filing of these Articles.

**ARTICLE V**

Initial Principal Office, and Initial Registered Office and Agent

The initial Principal Office of this Corporation in the State of Florida shall be as follows:

8369 S.W. CR 313  
Trenton, Florida 32693

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows:

Phil C. Beverly, Jr.  
912 N.E. 2nd Street  
Gainesville, Florida 32601  
(904) 371-0858

The Board of Directors may from time to time move the Registered Office or the Principal Office to any other address in the State of Florida.

#### **ARTICLE VI**

##### **Board of Directors**

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII**

##### **Initial Directors**

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Stephenas Trinity	8369 S.W. CR 313 Trenton, Florida 32693
Joseph M. Cocca	8369 S.W. CR 313 Trenton, Florida 32693
Stephanie Songchild	8369 S.W. CR 313 Trenton, Florida 32693

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and are qualified, whichever first occurs.

**ARTICLE VIII**

**Indemnification**

The Corporation shall have the authority, but is not required to indemnify any Director, Officer, employee or agent of the Corporation under those circumstances in which indemnification would be proper pursuant to the applicable Florida Statutes.

**ARTICLE IX**

**Incorporator**

The name and street address of the person signing these Articles is:

Name

Address

Stephanie Songchild

8369 S.W. CR 313  
Trenton, Florida 32693

**ARTICLE X**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by not less than two-thirds (2/3) of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23<sup>rd</sup> day of June, 1997.

  
Stephanie Songchild

STATE OF FLORIDA  
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Stephanie Songchild, who:

- ☒ is personally known to me;
- ☐ produced \_\_\_\_\_ as identification;
- ☐ took an oath;
- ☒ did not take an oath;

and who executed the foregoing and he acknowledged before me that he executed the same.

23<sup>rd</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of June, 1997.

Dorothy C. Delaney  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



DOROTHY C. DELANEY  
COMMISSION # CC 555903  
EXPIRES JUN 3, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**


The following is submitted, in compliance with Section 48.091, Florida Statutes:

That EZG's, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Trenton, County of Gilchrist, State of Florida has named Phil C. Beverly, Jr., Attorney at Law, located at 912 N.E. 2nd Street, Gainesville, Alachua County, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept the service of process for the above stated Corporation at the place designated in this certificate, I further state that i am familiar with and hereby accept the responsibility to act in this position and capacity, and I agree to comply with the applicable provisions of The Florida Business Corporation Act and of Chapter 48, Florida Statutes, relative to the duties imposed by law, including the keeping open said office.

By: \_\_\_\_\_

  
Phil C. Beverly, Jr.  
Attorney at Law  
912 N.E. 2nd Street  
Gainesville, FL 32601

FILED  
97 JUN 30 AM 9:12  
STATE OF FLORIDA  
TALLAHASSEE