

P970000773/5

DATE 8-18-97

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

FILED  
97 SEP -8 AM 10:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: E-Z BUY REALTY, Inc.  
(Name of Corporation)

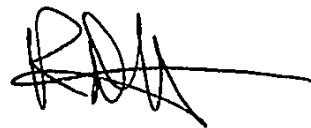
800002272898--6  
-08/20/97--01109--009  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



ROBERT D. UPSHAW, JR.  
(Individual's Name)

~~of Osceola~~  
E-Z BUY REALTY, INC.  
(Name of Corporation)  
of Osceola

CONF# - 795-339  
W97-19487

MAILING ADDRESS OF CORPORATION		
2725 CATHERINE ST		
KISSIMMEE, FL 34741		
PHONE		
(407) 944-9707		
Area Code	Number	Ext.

TN-8/22/97

9/8/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 22, 1997

ROBERT D. UPSHAW, JR.  
2725 CATHERINE ST  
KISSIMMEE, FL 34741

SUBJECT: E-Z BUY REALTY, INC.  
Ref. Number: W97000019487

We have received your document for E-Z BUY REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 797A00042529

# ARTICLES OF INCORPORATION

E Z BUY REALTY OF OSCEOLA, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

E Z BUY REALTY OF OSCEOLA, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>2725 CATHERINE STREET</u>		
CITY <u>KISSIMMEE</u>	FLORIDA	ZIP <u>34741</u>
Mailing address, if different		
STREET ADDRESS		
TELEPHONE <u>407-944-9707</u>		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>ROBERT D. UPSHAW, JR.</u>
ADDRESS <u>2725 CATHERINE STREET</u>
CITY <u>KISSIMMEE</u> FLORIDA ZIP <u>34741</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

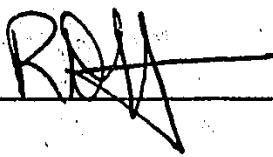
NAME	ROBERT D. UPSHAW, JR.		
ADDRESS	2725 CATHERINE STREET		
CITY	KISSIMMEE	STATE	FLORIDA ZIP 34741
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT D. UPSHAW, JR.		407-983-7747
ADDRESS	2725 CATHERINE STREET		
CITY	KISSIMMEE	STATE	FLORIDA ZIP 34741
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 18<sup>th</sup> day of AUGUST, 1997.

  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

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

E Z BUY REALTY OF OSCEOLA, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2725 CATHERINE STREET (407) 933-7747  
KISSIMMEE FLORIDA 34741 OR  
has named ROBERT D. UPSHAW, JR. (407) 944-9707

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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.

RDH  
(Signature)

8-18-97  
(Date)