

P98000028199

EZY TRAVEL INC.
3501 W. VINE STREET
LA MARADA PLAZA STE. 382
KISSIMMEE, FLORIDA 34746

MARCH 24, 1998

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400002467954--6
-03/25/98--01047--016
****122.50 ****122.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50 FOR THE
FILING FEE FOR EZY TRAVEL INC. PLEASE RETURN MY CERTIFIED COPY IN
THE ENCLOSED PREPAID OVERNIGHT ENVELOPE.

THANK YOU IN ADVANCE,

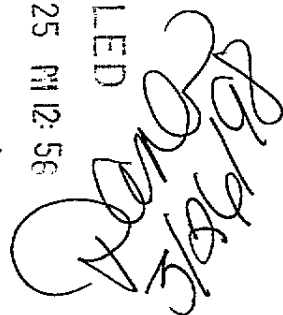
SINCERELY YOURS,


RONALD E. KELLOGG

SECRET
TALLAHASSEE, FLORIDA

98 MAR 25 PM 12:56

FILED



(5)

ARTICLES OF INCORPORATION

OF

EZY TRAVEL INC.

FILED
98 MAR 25 PM 12:56
SECRET
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent, hereby associate themselves together to form a cooperation under the laws of State of Florida.

- I. The name of this corporation is EZY TRAVEL INC.
- II. NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is: To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
- III. CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares at \$1.00 per value.
- IV. INITIAL CAPITAL: The amount of capital with which this Corporation will begin business is \$500.00.
- V. TERMS OF EXISTENCE: This Corporation is to exist perpetually.
- VI. ADDRESS: The initial street address of the principal office of this Corporation in the State of Florida is: 3501 W. VINE STREET, LA MARADA PLAZA, STE. 382, KISSIMMEE, FLORIDA 34746. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.
- VII. DIRECTOR: This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the stockholders but shall never be less than one.

- VIII. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors are:

RONALD E. KELLOGG
3501 W. VINE STREET
LA MARADA PLAZA STE. 382
KISSIMMEE, FL 34741

- IX. SUBSCRIBERS: The name and street address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value for the consideration therefor are:

Name	Share	Consideration
RONALD E. KELLOGG 3501 W. VINE STREET LA MARADA PLAZA STE. 382 KISSIMMEE, FL 34741	500	\$500.00

- X. AMENDMENTS: 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 Stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

- XI. DESIGNATION OF RESIDENT AGENT: RONALD E. KELLOGG is hereby designated as Resident Agent of this Corporation and said address as the office of this Corporation for service of process within the State of Florida.


RONALD E. KELLOGG Director


RONALD E. KELLOGG Resident Agent

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT EZY TRAVEL INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF KISSIMMEE, STATE OF FLORIDA, HAS NAMED RONALD E. KELLOGG, LOCATED AT 3501 W. VINE STREET STE. 382, CITY OF KISSIMMEE, STATE OF FLORIDA, 34746, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

CORPORATE OFFICER

TITLE President

DATE 3/23/98

FILED
MAY 25 PM 2:56
TALLAHASSEE, FLORIDA
98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

RESIDENT AGENT

DATE 3/23/98

STATE OF FLORIDA

COUNTY OF OSCEOLA

} SS:

I HEREBY CERTIFY THAT THIS DAY BEFORE ME A
NOTARY PUBLIC DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN
THE COUNTY AND STATE ABOVE, PERSONALLY DESCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THOSE ARTICLES
OF INCORPORATION.

witness my hand and official seal in the county and state above named, this 22nd
DAY OF MAY, 1996

C. Candace Nichols

NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

MY COMMISSION EXPIRES:



C. CANDACE NICHOLS
My Comm Exp. 3/30/98
Bonded By Service Ins
No. CC360522

☒ Personally Known ☐ Other L. &