

P98000047853

EZ-LITE INC.
P.O. BOX 430
DE LEON SPRINGS
FLORIDA
32130

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002525341--S
-05/15/98-01061-004
***122.50 ***122.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
98 MAY 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

W98-11416
B. BROCK MAY 28 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

HENDRIK C. DEWET
120 D E. VILLA CAPRI CIRCLE
DELAND, FL 32724

SUBJECT: EZ-LITE INC.
Ref. Number: W98000011416

We have received your document for EZ-LITE 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00027908

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EZ - LITE INC.

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TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

120 D E. VILLA CAPRI CIRCLE
DE LAND FLORIDA 32724

301 ARTHUR ST.
DE LEON SPRINGS
32130

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HENDRIK C. DE NET
120 D. E. VILLA CAPRI CIRCLE
DE LAND FLORIDA 32724

5/12/1998
Date

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and by acceptance 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.

Signature/Registered Agent

5/22/98
Date

120 D E. Villa Capri Circle
DeLand, Florida 32724
Hennie DeWet
President/Owner



Phone/Fax:
904/740-9259
e-mail:
dewet@worldnet.att.net

5/22/98

To whom it may concern:

I, Hendrik C. de Wet am familiar with and accept the responsibilities of
Registered Agent.

Please contact me at the phone numbers appearing on letterhead, if there
should be any problem.

Regards

A handwritten signature in cursive script, appearing to read 'Hennie De Wet', is written over a horizontal line.

Hennie De Wet

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TALLAHASSEE, FLORIDA