

O'NEILL & O'NEILL SERVICES  
ACCOUNTING, TAX RETURNS & RELATED SERVICES  
P. O. BOX 50975  
JACKSONVILLE BEACH, FL 32240-0975  
904 - 249-3100 PHONE  
904-249-2111 FAX

June 5, 1998

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

700002556467--8  
-06/11/98-01042--004  
\*\*\*122.50 \*\*\*122.50

Re: Eyas, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, and a check in the amount of \$122.50.

Please file the Articles and certify and return the copy to us at your earliest convenience.

Thank you,

*Karen B. O'Neill*

Karen B. O'Neill, President  
O'Neill & O'Neill Services, Inc.

*Chris Burns*

CHRISTINE M. BURNS, PRESIDENT  
EYAS, INC.

KBO/bje  
Enclosures  
cc. Net 1 Plus, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 AM 10:21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 15, 1998

O'NEILL & O'NEILL SERVICES  
P.O. BOX 50975  
JACKSONVILLE BEACH, FL 32240-0975

SUBJECT: EYAS, INC.  
Ref. Number: W98000013641

We have received your document for EYAS, 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.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 998A00033132

Please use the NAME:  
ENHANCE YOUR AGRICULTURAL SALES, INC.

Thank you,

Karen B. O'Neill for  
Christine M. Burns -

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is: ~~EYAS, INC.~~ *Enhance Your Agricultural Sales, INC.*, with initial principal offices located at 157 Azalea Point Drive, Ponte Vedra Beach, FL 32082; mailing address - P.O. Box 488, Ponte Vedra Beach, FL 32004-0488.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of marketing food commodities to the public sector market, or of engaging in any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: Karen B. O'Neill of 1009 21st Street North, Jacksonville Beach, FL 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

### ARTICLE VII - TAXING STRUCTURE OF CORPORATION

This corporation elects to become a small business concern under Subchapter "S" of the Internal Revenue Code of 1978.

### ARTICLE VIII - CORPORATE DIRECTORS

This corporation shall have one (1) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity.

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DIVISION OF CORPORATIONS

The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME	ADDRESS
Christine M. Burns	157 Azalea Point Drive Ponte Vedra Bch, FL 32082

#### ARTICLE IX - OFFICERS

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME	ADDRESS
Christine M. Burns President, Treasurer	157 Azalea Point Drive Ponte Vedra Bch, FL 32082
Robert Franco Vice-President, Secretary	157 Azalea Point Drive Ponte Vedra Bch, FL 32082

#### ARTICLE X - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME	ADDRESS
Christine M. Burns	157 Azalea Point Drive Ponte Vedra Bch, FL 32082

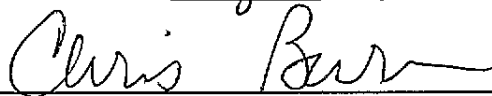
#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8 day of June 1998.

  
\_\_\_\_\_  
SIGNATURE OF INCORPORATOR  
Christine M. Burns

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

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DIVISION OF CORPORATIONS  
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In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

*ENHANCE Your AGRICULTURAL Sales, Inc.*  
FIRST, that ~~EYAS, INC.~~ desiring to qualify under the laws of the State of Florida, with its principal offices located at 157 Azalea Point Drive, Ponte Vedra Beach, FL 32082, (mailing address - P.O. Box 488, Ponte Vedra Beach, FL 32004-0488) has named Karen B. O'Neill of 1009 21st Street North, Jacksonville Beach, FL 32250, as its agent to accept service of process within the State of Florida.

Dated: June 8, 1997

~~EYAS, INC.~~ *Enhance Your AGRICULTURAL Sales, Inc.*

BY: *Chris Burns*  
CHRISTINE M. BURNS, President

A C C E P T A N C E

Having been named to accept service of process for the above named 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 performance of my duties.

*Karen B. O'Neill*  
Karen B. O'Neill, Registered Agent  
for ~~Eyas, Inc.~~  
*Enhance Your AGRICULTURAL Sales, Inc.*