

TRANSMITTAL LETTER

P98000108405

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

800002725828--6  
-12/30/98--01023--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** EZ-Products, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Karl C. Wehr, Esquire  
                    Name (Printed or typed)  
  
P.O. Box 1441  
                    Address  
  
Annapolis, MD 21404  
                    City, State & Zip  
  
(410) 268-3900  
                    Daytime Telephone number

FILED  
98 DEC 30 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

B. BROCK DEC 31 1998

**EZ-Products, Inc.**

A Florida Corporation  
Organized Pursuant To  
Chapter 607, Florida Statutes

**ARTICLES OF INCORPORATION**

1-1-99

The undersigned Incorporator, David H. Brown, whose post office address is 244 Shopping Avenue, #156, Sarasota, Florida 34237, being at least eighteen (18) years of age and for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article 1 Name**

The name of the corporation shall be:

EZ-Products, Inc.

**Article 2 PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

1945-1 19th Street  
Sarasota, Florida 34234

**Article 3 SHARES**

THE CORPORATION SHALL NOT BE AUTHORIZED TO ISSUE CAPITAL STOCK.

**Article 4 INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

David H. Brown  
244 Shopping Avenue, #156  
Sarasota, Florida 34237

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## Article 5 PURPOSE OF CORPORATION

The purposes for which the corporation is formed are:

(1) To engage in the business of designing, manufacturing, sale and resale of labels for textile identification, heat sealing, labeling and mending; and

(2) To carry on any other business in connection with the foregoing, whether manufacturing or otherwise; and

(3) To acquire (by purchase, lease, or otherwise), own, hold, use, alter, repair, lease or mortgage, sell or otherwise dispose of real property, or any interest or right therein, wherever situated, within or without the State of Florida; and

(4) To organize incorporate and reorganize subsidiary corporations, joint stock companies, and associations for any purpose permitted by law; and

(5) To do any act or thing and exercise any power suitable, convenient or proper for the accomplishment of any of the purposes enumerated herein or incidental to the powers specified herein, or which at any time may appear conducive to or expedient for the accomplishment of any such powers.

## Article 6 DIRECTORS

The number of directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the bylaws of the Corporation, but shall never be less than one (1).

The name of the director who shall act until the first annual meeting or until his successor is duly chosen and qualified is David H. Brown.

Article 7 CORPORATE INDEMNIFICATION

The Corporation may indemnify a present or former director or officer of the Corporation or other corporate representative to the maximum extent permitted by and in accordance with the Business and Corporations Act, Florida Statutes.

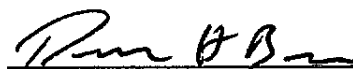
Article 8 EFFECTIVE DATE

The effective date of the Corporation shall be January 1, 1999.

Article 9 DURATION OF THE CORPORATION

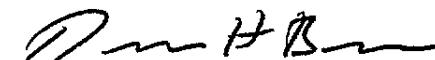
The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Article of Incorporation this 24 day of December, 1998, and acknowledge the same to be my act.

  
David H. Brown, Incorporator

Having been named as registered agent and to accept service 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.

12/24/98  
Date

  
David H. Brown, Registered Agent

STATE OF FLORIDA, SARASOTA COUNTY, TO WIT:

I HEREBY CERTIFY, that on this 24<sup>th</sup> day of December, 1998, before me, the subscriber, a Notary Public in and for the County and State aforesaid, personally appeared DAVID H. BROWN and acknowledged the foregoing Articles of Incorporation to be his act.

FI DR Lic B650-168-43-242-0

Deborah S. Seslar  
Notary Public

My Commission Expires:

DEBORAH S. SESLAR  
Notary Public, State of Florida  
My comm. expires Aug. 1, 1999  
No. CC 485363

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