

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001.

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

EZ PRICE, INC.

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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 1999

FAS-T CORP AGENTS INC

SUBJECT: EZ MARKET, INC.

REF: W99000003711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

CONFLICT IS M98000001392. EZ MARKETING, LLC,

If you have any further questions concerning your document, please call (850) 487-6904<sup>2</sup>.

Freida Chesser Corporate Specialist FAX Aud. #: H99000003604 Letter Number: 199A00006506 E99000003604 8



### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

#### ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

E Z PRICE INC.

The principal place of business of this Corporation shall be:

4041 Oak Ridge Road West, Orlando, FL 32809

#### ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

## ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

## ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

Prepared by: Barry N. Brumer

5728 Major Blvd. Suite 265

Orlando, FL 32819 Phone: (904) 426-1257

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### ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

## ARTICLE VII - STOCK SUBSCRIBERS

The name and address of the stock subscribers are:

NAME: Jose L. Silva ADDRESS: 604 Hattaway Dr.

Altamonte Springs, FL 32701

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# ARTICLE VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: Jose L. Silva POSITION: President

NAME: Jose L. Silva

POSITION: Treasurer/Secretary

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

# ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

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# ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

Barry N. Brumer, Esquire

# ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for E Z PRICE, INC.

Barry N. Brumer, Esquire

5728 Major Blvd, Suite 265 Orlando, FL 32819

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SECNETARY OF STATE
AND SSEF FLORID.