

P99000029855

John B. Wier III, Incorporator  
EZ Step Distribution, Inc.  
4450 60<sup>th</sup> Avenue North  
St. Petersburg, Florida 33714

March 26, 1999

Florida Department Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/29/99-01070-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

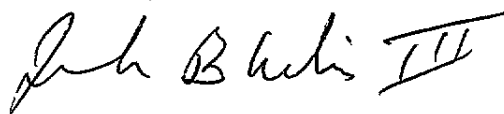
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles Of Incorporation relating to EZ Step Distribution, Inc. together with the original Certificate Designating Registered Agent. We have enclosed a check for \$78.75 in payment of the following:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75
Total	<u>\$ 78.75</u>

Thank you for your assistance in this matter. Should there be any questions regarding this, I may be reached at (727) 526-5451.

Sincerely,



John B. Wier III  
Incorporator

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
EZ STEP DISTRIBUTION, INC.**

**ARTICLE I – NAME**

The name of this Corporation is EZ Step Distribution, Inc.

**ARTICLE II – DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III – PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the Laws of the United States Of America and the State Of Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of ten cents (0.10).

**ARTICLE V – INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 4450 60<sup>th</sup> Avenue North, St. Petersburg, Florida, 33714 and the initial registered agent of this Corporation shall be John B. Wier III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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TALLAHASSEE, FLORIDA

## **ARTICLE VI – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation shall be 4450 60<sup>th</sup> Avenue North, St. Petersburg, Florida, 33714. This will be the same as the registered office.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The initial Board Of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board Of Directors are:

John B. Wier III	President
4450 60 <sup>th</sup> Avenue North	
St. Petersburg, Florida 33714	

Tony Oxford	Vice President
4450 60 <sup>th</sup> Avenue North	
St. Petersburg, Florida 33714	

## **ARTICLE VIII – BYLAWS**

Bylaws shall be adopted by the Board Of Directors. They shall require the approval of a simple majority of the directors, and may be adopted at meetings of the Board Of Directors held at any time. In the event that there are fewer than ten (10) stockholders and the voted of the Board Of Directors are 50% split (equally for and equally against in vote) then the votes representing stockholders with the greatest amount of aggregate seniority shall prevail.

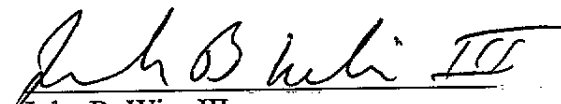
## **ARTICLE IX – AMENDMENTS TO CHARTER**

These Articles Of Incorporation may be amended from time to time with the unanimous consent of the Board Of Directors.

**ARTICLE X – INCORPORATOR**


The name and street address of the person signing these Articles Of Incorporation  
is:

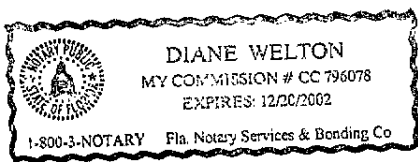
John B. Wier III  
4450 60<sup>th</sup> Avenue North  
St. Petersburg, Florida 33714

  
John B. Wier III  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles Of Incorporation of EZ Step Distribution, Inc. were  
acknowledged before me this 26 day of March, 1999 by John B. Wier III as  
Incorporator.

  
Notary Public  
My Commission Expires:



**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to Florida Statutes 48.091, the following is submitted in compliance with said Act:

EZ Step Distribution, Inc., desiring to operate under the laws of the State Of Florida with its principal office as indicated in the Articles Of Incorporation at City Of St. Petersburg, County Of Pinellas, State Of Florida, has named John B. Wier III of 4450 60<sup>th</sup> Avenue North, St. Petersburg, Florida, 33714, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

  
John B. Wier III

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**DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA**