

Division of Corporations

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P000000041409**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BRETT HENDREE, P.A.

Account Number : I19980000066

Phone : (813) 221-4607

Fax Number : (813) 222-0227

FLORIDA PROFIT CORPORATION OR P.A.

26

~~26~~ Consulting, Inc.

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B. McKnight APR 25 2000

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ARTICLES
OF INCORPORATION
OF
ZG CONSULTING, INC.

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 ZG CONSULTING, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 100 S. Ashley Drive, Suite 1770, Tampa, Florida 33602.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000).

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 S. Ashley Drive, Suite 1770, Tampa, Florida 33602, and the name of the initial registered agent of this Corporation at that address is Brett Hendee, Esquire.

This Document was prepared by:
Brett Hendee, Esquire
Brett Hendee, P.A.
100 S. Ashley Drive, # 1770
Tampa, Florida 33602
(813) 221-4607
FL Bar No. 0525464

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ARTICLE V
INCORPORATOR

The name and address of the incorporator signing these Articles are:

<u>Name</u>	<u>Address</u>
Brett Hendec, Esquire	100 S. Ashley Drive, Suite 1770, Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 25th day of April, 2000.



Brett Hendee, Incorporator

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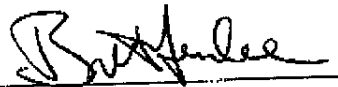
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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ZG CONSULTING, INC., desiring to organize under the laws of the State of Florida, hereby designates Brett Hendee, Esquire, located at 100 S. Ashley Drive, Suite 1770, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

Having been named as registered agent, the undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



Brett Hendee
Brett Hendee, P.A.
100 S. Ashley Drive
Suite 1770
Tampa, Florida 33602

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