

P99000080829

TRANSMITTAL LETTER

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

FILED
99 SEP - 7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ZACH ATTACK, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

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-09/07/99--01122--022

*****70.00 *****70.00

FROM:

ZACH ATTACK, INC.
Name (printed or typed)
4612 S. RIDGEWOOD AVENUE
Address
PORT ORANGE, FL 32127
City, State, & Zip
(904) 322-1300
Telephone Number

Note: Please provide the original and one copy of the Articles.

C. GALLMON CASE SEP 13 1999

ARTICLES OF INCORPORATION

OF

ZACH ATTACK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZACH ATTACK, INC.

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ARTICLE II PRINCIPAL OFFICE

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

4612 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

= \$ 1.00 A SHARE PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT M. MORRISON
4612 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT H. MORRISON
4612 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of OCTOBER, 19 99.

X 
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ZACH ATTACK, INC.

2. The name and address of the registered agent and office is:

ROBERT H. MORRISON
(NAME)

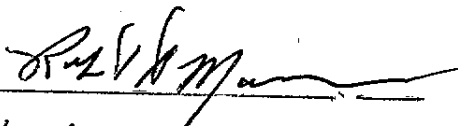
4612 S. RIDGEWOOD AVENUE
(P.O. BOX NOT ACCEPTABLE)

PORT ORANGE, FL 32127
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

8/25/99