Ch20000 5239

| TRANSMITTAL LETTER |
|--|
| TO: Registration Section Division of Corporations |
| SUBJECT: A+ To Z, NC. (Name of corporation - must include suffix) |
| Dear Sir or Madam: |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. |
| Please return all correspondence concerning this matter to the following: |
| |
| ******87.50 ******87.50 |
| A+ To Z, INC. (Firm/Company) |
| 2150 TAMIAMI TR., 12-182 |
| (Address) |
| PORT CHARIOTTE, FL 33948 (City/State and Zip code) |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| MARK ZEHR at (941) 769-4769 (Name of Person) (Area Code & Daytime Telephone Number) |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |
| Enclosed is a check for the following amount: |
| ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee. |

Certificate of Status

Certified Copy

Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 4, 2002

JULIE P-T ZEHR A+ TO Z, INC. 2150 TAMIAMI TRAIL, #12-182 PORT CHARLOTTE, FL 33948

SUBJECT: A+ TO Z, INC. Ref. Number: W02000028742

We have received your document for A+ TO Z, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED YOUR \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 402A00055868

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

| | , do hereby certify |
|--|--------------------------|
| (Name) | |
| that this Resolution of the Board of Directors of A^+ To Z | , INC. |
| (Corporate Name) | |
| a corporation duly organized and existing under the laws of the State | of DELAWARE, |
| was duly adopted on July // | , 2002. |
| Be it resolved, that $A + \overline{10} + \overline{2}$, $1 \times c$. | · |
| (Corporate Nar | me) |
| organized and existing in the State of <u>DELAWARE</u> | , hereby adopts the name |
| A+ TO Z (JMZ), /NC. | for use in Florida. |
| Dated: 10/14/02 | |
| Signature of either Chairman, Vice Chairm | nan or any officer |
| MARK D. ZEHR Type or print name | · · |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

| APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA |
|--|
| IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA |
| 1. A+ To Z, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) |
| 2. DELAWARE (State or country under the law of which it is incorporated) 3. APPLIED FOR (FEI number, if applicable) |
| 4. July 11, 2002 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| 6. <u>UPON QUALIFICATION</u> (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) |
| 7. 2150 TAMIAMI TR, #12-182, PORT CHARLETTE, FL 33948 (Principal office address) 2150 TAMIAMI TR, #12-182, PORT CHARLETTE, FL 33948 (Current mailing address) 8. GENERAL PURPOSE |
| (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) |
| 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) |
| Name: <u>JULIF P-T ZEHR</u> Office Address: <u>J1296 GAYLORD AVE.</u> |
| PORT CHARLOTTE, , Florida 33954 (City) (Zip code) |
| 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. |
| Lulii 30kg |
| (Registered agent's signature) |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

| A. DIRECTORS | |
|---|----------------|
| Chairman: JULIE P-T ZEHR | - |
| Address: 2150 TAMAMI TR #12-182 | . - |
| PORT CHARLOTTE, FL 33948 | |
| Vice Chairman: MARK ZEHR | |
| Address: 2150 TAMIAMI TR, #12-182 | |
| PORT CHARLOTTE, FI 33948 | _ |
| Director: | موده چدار. |
| Address: | |
| | |
| Director: | |
| Address: | - 1 |
| | |
| B. OFFICERS | · |
| President: JULIE P-T ZEHR | |
| Address: 2150 TAMIAMITR. #12-182 | 72 |
| PORT CHARLOTTE, FL 33948 | ## V.= |
| Vice President: MARK D. ZETHR | + 5, '' * |
| Address: 2/50 TAMIAMI TR. #12-182 | |
| PORT CHARLOTTE, FL 33948 | <u>.</u> - |
| Secretary: MARK D. ZETHR | |
| Address: 2150 TAMIAMI TR. #12182, PORT CHARLOTTE, FI 33948 | 2.7 7 7 |
| Treasurer: Julie 7-7 ZETHR | |
| Address: 2150 TAMIAMI TR, \$12-182 PORT CHARICTTE, FL 33948 | |
| | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | |
| 13. John 21hr | c |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | |
| 14. JULIE P-T ZEHR, PRESIDENT (Typed or printed name and capacity of person signing application) | |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A+ TO Z, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A+ TO Z, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. \$002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE NOT BEEN ASSESSED TO DATE.

AM 8: 36

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020445967

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1878960

DATE: 07-11-02

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 07/11/2002 020445587 - 3546326

CERTIFICATE OF INCORPORATION

OF

A+ To Z, Inc.



FIRST. The name of the Corporation is A+ To Z, Inc.

SECOND. Its registered office in the State of Delaware is to be located at 30 Old Rudnick Lane in the City of Dover, County of Kent. The Registered Agent in charge thereof is CorpAmerica, Inc., 30 Old Rudnick Lane, Dover, Delaware 19901.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of stock, which this corporation is authorized to issue, is fifteen hundred (1,500) shares at No Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:

CorpAmerica, Inc. 30 Old Rudnick Lane Dover, DE 19901

SIXTH. The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

SEVENTH. No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or missions of such director occurring prior to such amendment.

l, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 11th day of July, 2002.

CorpAmerica, Inc., Incorporator

By:

Joanne Carrico, Assistant Secretary