

F06000007943

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Z-Corp.

Certificate of Status	1
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December 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: Z-CORP DESIGN BUILD
REF: W06000055391

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.

Please accept our apology for failing to mention this in our previous letter.

A brief description of the entity's nature of business must be included in the document.

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Dale White
Document Specialist
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 DEC 18 PM 1:34

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Z CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")
Z-CORP DESIGN BUILD
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. VIRGINIA
(State or country under the law of which it is incorporated)
3. 54-1894771
(FBI number, if applicable)
4. 2/18/1998
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/31/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6001 MILLER STORE ROAD #305
NORFOLK, VA 23502
(Principal office address)

(Current mailing address)
8. general contractor
(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 NOT acceptable)
Name: C.T. CORPORATION
Office Address: 1800 50 Pine Island Rd
PLANTATION, FL, Florida 33324
(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.


(Registered agent's signature)

Jeffrey D. Butterfield
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lesley C. Davis - Secy/Treas
(Signature of Director or Officer listed in number 12 of the application)

14. Lesley C. Davis Secy/Treas.
(Typed or printed name and capacity of person signing application)

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Officers:

Louis Graham
President
6001 Miller Store Road, # 305
Norfolk, VA 23502

Douglas Mann, CPA
Vice-President
6001 Miller Store Road, # 305
Norfolk, VA 23502

Lesley C. Davis
Secretary/Treasurer
6001 Miller Store Road, # 305
Norfolk, VA 23502

Directors:

Louis Graham
6001 Miller Store Road, # 305
Norfolk, VA 23502

Douglas Mann, CPA
6001 Miller Store Road, # 305
Norfolk, VA 23502

Lesley C. Davis
6001 Miller Store Road, # 305
Norfolk, VA 23502

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Z Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 18, 1998.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 2, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

CIS0502