

N9600000357

TRANSMITTAL LETTER

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

RECEIVED
JUN 10 1996
TALLAHASSEE, FLORIDA

SUBJECT: "ZERO GRAVITY OVEN PROJECT" (T.E.)
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
96 JUN 10 AM 8:19
TALLAHASSEE, FLORIDA

FROM: DANA J. FITCH
Name (Printed or typed)

8525 EAST DEWEY ROBBINS ROAD
Address

HOWEY IN THE HILLS, FLORIDA 34737
City, State & Zip

1-352-324-3425
Daytime Telephone number

6/13/96
B

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

"ZERO GRAVITY OVEN PROJECT" (THE) INC.

ARTICLE II

Principal place of business and mailing address

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

THE ZERO GRAVITY OVEN PROJECT INC.
8525 EAST DEWEY ROBBINS ROAD
HOWEY IN THE HILLS, FLORIDA 34737

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

THE PURPOSE OF (THE) "ZERO GRAVITY OVEN PROJECT" IS TO FUND THE DESIGN, PRODUCTION, PROMOTION, AND THE DEPLOYMENT OF A MICRO GRAVITY CONVECTION OVEN HEREINAFTER REFERRED TO AS THE (THE) ZERO GRAVITY OVEN" FUNDING OPPORTUNITIES MAY INCLUDE BUT NOT BE LIMITED TO SOLICITATION OF FUNDS FROM GROUPS, ORGANIZATIONS, LEARNING INSTITUTIONS, BUSINESSES, AND THE GENERAL PUBLIC. AS WELL AS ENGAGING IN LAWFUL NOT FOR PROFIT BUSINESS VENTURES, AND INVESTMENTS. THE OVERALL INTENT OF (THE) ZERO GRAVITY OVEN PROJECT, IS TO PROMOTE PUBLIC AWARENESS OF, AND STIMULATE DIRECT PUBLIC AWARENESS OF, AND STIMULATE DIRECT PUBLIC PARTICIPATION IN SPACE TRAVEL RESEARCH AND DEVELOPMENT.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE MANNER IN WHICH THE DIRECTORS ARE TO BE ELECTED OR APPOINTED IS LISTED IN THE BYLAWS OF (THE) ZERO GRAVITY OVEN PROJECT, AND ARE NOT LISTED IN THE ARTICLES OF THE INCORPORATION.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

THE CORPORATE POWERS OF (THE) ZERO GRAVITY OVER PROJECT, ARE NOT LIMITED.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

DANA JON FITCH
8525 EAST DEWEY ROBBINS ROAD
HOWEY IN THE HILLS, FLORIDA 34737

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

DANA J. FITCH
8525 EAST DEWEY ROBBINS ROAD
HOWEY IN THE HILLS, FLORIDA 34737

JOHN J. NICHOLSON
212 MILD MAY ROAD
STEVENAGE
HEART FORD SHIRE
ENGLAND SQ155SR

SUSAN I. FITCH
22301 CR-455
HOWEY IN THE HILLS, FLORIDA 34737

The undersigned incorporator has executed these Articles of Incorporation this 4 day of June, 19 96.

Signature of Incorporator:

Dana J. Fitch

Dana J. Fitch

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

" ZERO GRAVITY OVEN PROJECT " (THE) INC.
(must include suffix)

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

DANA JON FITCH
(NAME)

8525 EAST DEWEY ROBBINS ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOWEY IN THE HILLS FLORIDA 34737
(CITY/ST./ZIP)

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.

Dana J. Fitch
(SIGNATURE)

6-4-96
(DATE)

FILED
96 JUL 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA