

P 00000003995

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

Subject: A TO Z LATHING INC  
(Proposed Corporate Name)

FILED  
00 JAN - 9 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$78.75.

From: DOUGLAS ZEIGLER  
Name (Printed or Typed)

P.O. BOX 420 (134 CYPRESS DRIVE)  
Address

BOSTWICK, FLORIDA 32007  
City, State, Zip

(904) 329-8470  
Telephone Number

100003090831--2  
-01/06/00--01081--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

F. CHESLER  
JAN 13 1999

**ARTICLES OF INCORPORATION  
OF**

The undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation shall be: **A TO Z LATHING INC.**  
The mailing address of the principal office of the Corporation and the mailing address of the Corporation is: **P.O. BOX 420 BOSTWICK, FLORIDA 32007**

**ARTICLE II**

The duration of the Corporation shall be perpetual.

**ARTICLE III**

The general purpose for which the corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares common stock all of one class, each share having a par value of \$1.00, which may be issued for such consideration having a value not less than the par value of the shares issued therefore as to the Board of Directors shall be deemed appropriate.

**ARTICLE V**

The street address of the Corporation's initial Registered Office is **134 CYPRESS DRIVE BOSTWICK, FLORIDA 32007** and the name of the Registered Agent at that office is, **DOUGLAS ZEIGLER**. A written Acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors is two (2), and the name(s) of the person(s) who shall serve as Director(s) is:  
**DOUGLAS ZEIGLER**  
**BRUCE ALLER**

**ARTICLE VII**

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of The State of Florida.

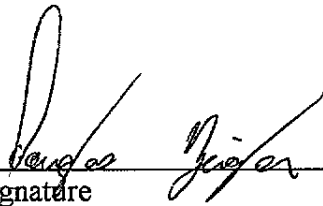
**ARTICLE VIII**

The officers of this Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

**ARTICLE IX**

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is: **DOUGLAS ZEIGLER 134 CYPRESS DRIVE BOSTWICK, FLORIDA 32007**

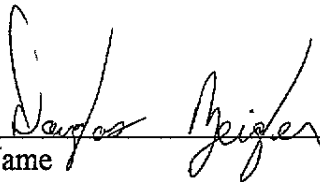
The undersigned incorporator(s) has executed these Articles of Incorporation this 1<sup>ST</sup> Day of JANUARY 2000.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**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 obligation of my position as Registered Agent.

  
Name \_\_\_\_\_

**P.O. BOX 420**  
Address

**BOSTWICK, FLORIDA 32007**  
City, State, Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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