

PA00000031376

March 19 , 2000

To : Beth Register

Fm: John J Zappa  
Address 13194 Ester Dr.  
Brooksville Fl. 34613  
PH. # 352 - 597 - 3664

600003183336--5  
-03/24/00--01080--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject : J. Z. & Son Trim Inc.  
Ref. Number : W00000006736

Please find the check that was forgotten , along with our documents for incorporation. Sorry for any inconvenience this may have caused you.

Sincerely John Zappa

FILED  
00 MAR 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAR 29 2000  
W-6736



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 14, 2000

JOHN J ZAPPA  
13194 ESTER DR  
BROOKSVILLE, FL 34613

SUBJECT: J.Z. & SON TRIM, INC.  
Ref. Number: W00000006736

We have received your document for J.Z. & SON TRIM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 100A00013913

**ARTICLES OF INCORPORATION**

**OF**

**J. Z. & SON TRIM, INC**

**FILED**  
00 MAR 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation shall be J. Z. & SON TRIM, INC

**ARTICLE TWO**

**REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

13194 ESTER DRIVE  
BROOKSVILLE, FL 34613

The initial registered agent at the registered office is:

JOHN J. ZAPPA.

The corporation's principal office and mailing address is:

13194 ESTER DRIVE  
BROOKSVILLE, FL 34613

**ARTICLE THREE**

**PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE  
INCORPORATOR**

The name and post office address of the incorporator is:

Name	Address
JOHN J. ZAPPA	13194 ESTER DRIVE BROOKSVILLE, FL 34613

**ARTICLE SIX  
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
JOHN J. ZAPPA	13194 ESTER DRIVE BROOKSVILLE, FL 34613
CINDY L. ZAPPA	13194 ESTER DRIVE BROOKSVILLE, FL 34613
TYLER M. ZAPPA	13194 ESTER DRIVE BROOKSVILLE, FL 34613

**ARTICLE SEVEN  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT  
STATED CAPITAL**


The amount of capital with which the Corporation shall begin business is \$50.00...

**ARTICLE NINE  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 8 day of MARCH, 2000.

  
\_\_\_\_\_  
JOHN J. ZAPPA

STATE OF FLORIDA, COUNTY OF Hernando

The foregoing instrument was acknowledged before me this 8  
day of March, 2000 by JOHN J. ZAPPA, who is  
personally known to me or who has produced  
as identification and who did  
take an oath.

Print: Mary E Whitmer

Signature: Mary E Whitmer

Notary Public

State of Florida At Large

Commission Expires: 3-18-2000



[Seal]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS  
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That J. Z. & SON TRIM, INC, desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation, at the city of  
Brooksville, County of Hernando and State of Florida has named JOHN  
J. ZAPPA, as its agent to accept service of process within this  
State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.

John J. Zappa  
JOHN J. ZAPPA  
REGISTERED AGENT

3/8/2000  
DATE

**FILED**  
00 MAR 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA