### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing Screened  Certificate of Fictitious Name File  Corp Record Search  Officer Search
Signature  Requested by:  Date  Time  Walk-In  Will Pick Up	Certificate of Fictitious National Control Con

#### ARTICLES OF INCORPORATION

**OF** 

#### ZMM CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be as follows:

#### ZMM CORPORATION

The street address of the initial principal office of this corporation shall be 1895 90th Avenue Vero Beach, Florida 32966, and the mailing address of the corporation shall be 1895 90th Avenue, Vero Beach, Florida 32966.

#### ARTICLE II - NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3333 20th Street,

Vero Beach, Florida 32960 and the mailing address of the initial registered office of the corporation

shall be 3333 20th Street, Vero Beach, Florida 32960, and the name of the initial registered agent of

the corporation at that address is ALAN S. POLACKWICH, SR.

**ARTICLE V - TERM OF EXISTENCE** 

This corporation is to exist perpetually.

**ARTICLE VI - SPECIAL PROVISION** 

If the shareholder(s) so elect, this corporation shall be organized, to comply with the

provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any

and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set

forth herein.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and three (3) directors, initially. The names and

street addresses of the initial officers and directors who shall hold office for the first (1st) year of the

corporation, or until successors are elected or appointed, are as follows:

MACKARIAH B. FULMER

Director

1141 Wind Song Road

Orlando, Florida 32809

CHARLES MARSHALL
Director
121 Walden Pond Court
Aiken, South Carolina 29803

ZACKARIAH G. FULMER, SR. Director, President, Secretary, Treasurer 1895 90<sup>th</sup> Avenue Vero Beach, Florida 32966

#### ARTICLE VIII - INCORPORATOR

The name, street address, and mailing address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH & VOCELLE c/o Alan S. Polackwich, Sr., Esq. 3333 20<sup>th</sup> Street Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30 day of March, 2000.

CLEM, POLACKWICH & VOCELLE

ALAN S. POLACKWICH, SR.

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ALAN S. POLACKWICH, SR., whose street address is 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960 and whose mailing address is 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ALAN S. POLACKWICH, SR

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