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TRANSMITTAL LETTER

Form 1

FILED
00 JUN 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ZZA INC.

(Proposed corporate name - must include suffix)

300003309123--9

06/29/00-01076-003
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Stephen J. Sartore

Name (Printed of typed)

5993 Rachelle Dr.

Address

Sarasota, FL. 34243

City, State & Zip

(941) 355-7780

Daytime Telephone number

To Whom It May Concern:

Please stamp the enclosed copy of the Articles of Incorporation
with the filing date and return to the above address.

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

ARTICLES OF INCORPORATION

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- Article I.** The name of the corporation shall be: **ZZA INC.**
- Article II.** The principal place of business and mailing address of the corporation is:
5993 Rachele Drive, Sarasota, Florida 34243
- Article III.** The corporation shall have the authority to issue **10,000** shares of stock.
- Article IV.** The registered agent of the corporation is **Stephen J. Sartore** and the registered street address is: **5993 Rachele Drive, Sarasota, Florida 34243**
- Article V.** The initial Board of Directors shall have **one** member whose name and address is: **Stephen J. Sartore, 5993 Rachele Drive, Sarasota, Florida**
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- Article VI.** The incorporator of this corporation is **Stephen J. Sartore** whose street address is: **5993 Rachele Drive, Sarasota, Florida 34243**

Dated June 27, 2000


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 27, 2000


Registered Agent