

P00000064450

TRANSMITTAL LETTER

FILED

00 JUL -3 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003295670--8

-06/19/00--01111--003

*****70.00 *****70.00

SUBJECT:

ZANGA Industries, INC.

~~HPS, INC.~~

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM:

RUDOLPH K. MATLAND

Name (printed or typed)

12995 S. CLEVELAND AVE. STE. 107

Address

FT. MYERS, FL 33907

City, State, & Zip

(941) 275-3434

Telephone Number

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

W-15966
Prt 6/22/00
Prt 7/5/00-

ARTICLES OF INCORPORATION FILED

00 JUL -3 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZANGA INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3276 ROYAL CANADIAN TRACE #3
FORT MYERS, FL 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FT. MYERS, FL 33907



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

RUDOLPH K MATLAND
12995 S CLEVELAND AVE, SUITE 107
FT MYERS, FL 33907

SUBJECT: HPS, INC.
Ref. Number: W00000015966

We have received your document for HPS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00035505

MATLAND ACCOUNTING

Accounting - Income Taxes - Business Consulting

12995 S. Cleveland Avenue

Suite #107

Ft. Myers, FL 33907

(941) 275-3434 (941) 275-4074(FAX)

June 29, 2000

FL Dept of State

RE : Letter Number 900A00035505


Subj: HPS, Inc

REF # W00000015966

Dear Mrs. Hall,

Please resubmit the enclosed name of Zanga Industries, Inc. in place of,
HPS, Inc. Thank you for your attention in this matter.

Sincerely,



Robin Brownell

Staff Assistant

enc

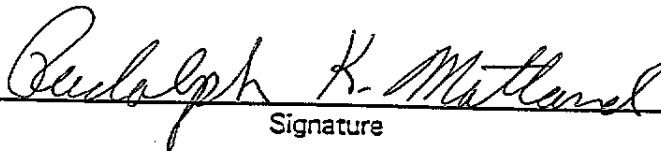
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FT. MYERS, FL 33907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29TH day of JUNE 2000



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: ZANGA INDUSTRIES, INC.

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

<u>RUDOLPH K. MATLAND</u>	FILED 00 JUL -3 AM 9:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
<u>12995 S. CLEVELAND AVE. STE. 107</u>	
(P.O. Box <u>not</u> acceptable)	
<u>FT. MYERS, FL 33907</u>	
(City/State/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.

Rudolph K. Matland
(Signature)