

TRANSMITTAL LETTER

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FILED
00 OCT 16 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Zealia Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003426102--2
-10/16/00--01109--004
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rose Leopaldi
Name (Printed or typed)

255 Garden Cove Ct.
Address

Orlando, FL 32835
City, State & Zip

407-290-0040
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Zealia Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal address: 255 Garden Cove Ct., Orlando, FL 32835

Mailing address: 2457A S. Hiawasse Rd., PMB 122, Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized to engage in management of rental real estate, and any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation initially authorizes 100 shares of common stock at no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Rose Leopaldi, 255 Garden Cove Ct., Orlando, FL 32835

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rose Leopaldi, 255 Garden Cove Ct., Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rose Leopaldi, 255 Garden Cove Ct., Orlando, FL 32835

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rose Leopaldi
Signature/Registered Agent Rose Leopaldi

10/13/00
Date

Rose Leopaldi
Signature/Incorporator Rose Leopaldi

10/13/00
Date

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