

Auguste George
Requester's Name

3025 Harpers Ferry Dr
Address

Tallahassee FL 32308 422 3885
City/State/Zip Phone #

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P010000003094

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ZAPG International
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **700003530157-4**
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3. _____
(Corporation Name) (Document #)

4. _____
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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

1901

ARTICLES OF INCORPORATION

OF

ZAPG International Inc.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name and Principal Office

The name of the corporation shall be ZAPG International Inc.
The principal place of business of this Corporation shall be
2419 Fleischman Road, ^{#3} Tallahassee, FL 32308, Tallahassee, Florida.

ARTICLE II.

Nature of Business

The corporation may engage in any activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III.

Stock

The authorized capital stock of this corporation shall consist of one hundred thousand (100,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE IV.

Powers

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V.

Incorporator

The name and street address of the Incorporator of this corporation are as follows: ^{#3,}
Auguiste George 2419 Fleischman Road, Tallahassee, Florida 32308
Patricia George 2419 Fleischman Road, ^{#3,} Tallahassee, Florida 32308

ARTICLE VI.

Term of Corporate Existence

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII.

Address of Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida shall be 2419 Fleischman Road ^{#3,}
Tallahassee, FL 32308. The name of the initial registered agent of the corporation at the above address shall be Auguiste George. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VIII.

Number of and Election of Directors

This corporation shall have at least two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the by-law adopted by the shareholders. The initial Board of Directors shall be comprised of the following:

Name	Address
Auguiste George	2419 Fleischman Road ^{#3,} Tallahassee FL 32308
Patricia George	2419 Fleischman Road ^{#3,} Tallahassee FL 32308

ARTICLE IX.

Officers

The corporation shall have a Chairman of Board, CEO, a President, and a Vice-president(s) and may have additional assistant officers including, without limitation thereto, one or more President, Assistant Secretaries, and Assistant Treasurers as established in accordance with the by-law adopted by the shareholder. A person may hold more than one office. The names and addresses of the initial officers are as follows:

President/CEO

- 1) Name: Auguiste George #3
Address: 2419 Fleischman Road, Tallahassee FL 32308

Vice-President

- 2) Name: Patricia George #3
Address: 2419 Fleischman Road, Tallahassee FL 32308

ARTICLE X.

Transactions in which Directors or Officers are Interested

A. No contract or other transactions between the Corporation and one or more of its directors or officers, or between the corporation and any other corporation, firm, or entity in which one or more of the of the corporation's directors or officers are directors and officers or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such director or directors is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

1. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee

which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested director or directors; or

2. The fact of such relationship or interest is disclose or known to the shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

3. The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board of Directors, a committee thereof, or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE XI.

Indemnification of Directors and Officers

The corporation hereby indemnifies any director, officer, employee, or agent of the corporation to the fullest extent permitted under Section 607.0850, Florida Statutes, as from time to time amended; or such further extent as provided for in the by-laws of the corporation.

ARTICLE XII.

Financial Information

The corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders, nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered

office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

ARTICLE XIII.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporators to the foregoing Articles of Incorporation of ZAPG International Inc., has executed these Articles of Incorporation this 9th day of

January, 20 01.

Auguste George
Auguste George

Patricia George
Patricia George

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATE REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is

submitted: ZAPG International Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 2414 Fleishman Rd Suite 3, Tallahassee, Florida as its initial registered office and has named Auguste George, located at said address, as its initial registered agent.

Auguste George

CEO

Date: 1/9/00

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

Auguste George

CEO

Date: 1/9/00