

P01000019977

Requester's Name

Address

FILED  
01 FEB 22 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Suzanne Oaks  
1205 Indian Woods Dr.  
Neptune Beach, FL 32266

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Examiner's Initials

2-22-01

**Articles of Incorporation**

**of**

**Zan Designs, Inc.**

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**ARTICLE I**

**NAME**

The name of the Corporation is **Zan Designs, Inc.** The principal office address and the mailing address of said Corporation is 1205 Indian Woods Drive Neptune Beach, Florida 32266.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## ARTICLE V

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1205 Indian Woods Drive Neptune Beach, Florida 32266 and the name of the initial registered agent of this corporation at that address is Suzanne Oaks.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Suzanne Oaks  
1205 Indian Woods Drive  
Neptune Beach, Florida 32266

## ARTICLE VIII

### INCORPORATORS

The name and address of the Incorporator signing these articles is:

Suzanne Oaks  
1205 Indian Woods Drive  
Neptune Beach, Florida 32266

## ARTICLE IX

### INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF DUVAL

  
\_\_\_\_\_  
Suzanne Oaks  
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Suzanne Oaks, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and her acknowledged before me that her executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19th day of February of 2001.



NOTARY PUBLIC - STATE OF FLORIDA  
DAVID LEONARD SPROUSE  
COMMISSION # CC764391  
EXPIRES 8/11/2002  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST, that Zan Designs, Inc. desiring to organize or qualify under  
the laws of the State of Florida, with its principle place of business  
at 1205 Indian Woods Drive Neptune Beach, Florida 32266 has named  
Suzanne Oaks as its agent to accept service of process within Florida..  
Dated this the 19th day of February of 2001.

Suzanne Oaks  
Suzanne Oaks  
Director

SECOND, that having been named to accept service of process  
for the above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper performance of my duties.

Suzanne Oaks  
Suzanne Oaks  
Registered Agent

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