

P01000035817

TRANSMITTAL LETTER

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

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-04/04/01--01071--022
*****87.50 *****87.50

SUBJECT: DZ SUNSHINE SALES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DIANE ZANELLA
Name (Printed or typed)

450 RIVIERA BAY DRIVE N.E.
Address

St. Petersburg, FL. 33702-2706
City, State & Zip

813-917-4689
Daytime Telephone number

01 APR -4 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH 4/5/07

04/01/01

FILED

Articles of Incorporation

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of this corporation is - DZ Sunshine Sales, Inc.

TWO: The purpose of this corporation is to engage in any and all lawful business. To engage in a sales representative business.

THREE: The name and address in this state of the corporation's initial agent for the service of process is:

Diane C. Zanella

450 Riviera Bay Drive NE

St. Petersburg, Florida 33702-2706

FOUR: This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is 1000 shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Diane C Zanella - President, Secretary, Treasurer	450 Riviera Bay Drive NE, ST. Petersburg, Fl. 33702-2706
Dr. Thomas J. Zanella - Vice President	450 Riviera Bay Drive NE, ST. Petersburg, Fl. 33702-2706
Kyle J. Gilman - Director	450 Riviera Bay Drive NE, ST. Petersburg, Fl. 33702-2706
Tiffany L. Gilman - Director	450 Riviera Bay Drive NE, St. Petersburg, Fl. 33702-2706

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: April 2, 2001

Diane C Zanella
Thomas J Zanella
Tiffany L Gilman

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: April 2, 2001

Diane C Zanella
Thomas J Zanella
Tiffany L Gilman

FILED
01 APR - 4 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF

DZ Sunshine Sales, Inc.
A Florida Corporation

FILED

01 APR -4 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 DZ Sunshine Sales, Inc.
2. The name and address of the registered agent and office is DIANE C ZANELLA, 450 RIVIERA BAY DRIVE NE, ST. PETERSBURG, FLORIDA 33702-2706.

Dated: April 2, 2001


INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Dated: April 2, 2001

