

P010000051030



ACCOUNT NO. : 072100000032

REFERENCE : 156144 7272317

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 156144-005

CUSTOMER NO: 7272317

CUSTOMER: Mr. Bj Rockefeller  
Zzaazz, Ltd.

000004303130--1

#2 Governors Road  
Bronxville, NY 10708

DOMESTIC FILING

NAME: ZZAazz, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

*JS/21/01*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 MAY 23 PM 3:20

ACKNOWLEDGE  
TO AGENCY OF FILING

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 MAY 23 PM 3:45

FILED

FILED

2001 MAY 23 PM 3:45

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ZZAAZZ, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ZZAAZZ, INC.

The address of the principal office of this corporation shall be 125 Hickory Creek Boulevard, Brandon, Florida 33511-8065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Janet D. Rockefeller      125 Hickory Creek Boulevard  
Dir.                      Brandon, Florida 33511-8065

ARTICLE VII. INCORPORATOR

2001 MAY 23 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and street address of the incorporator of these Articles of Incorporation:

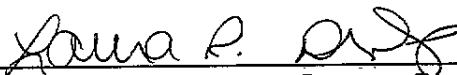
The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on May 23, 2001.

  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap

scm