

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

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-03/13/02--01055--014
*****87.50 *****87.50

SUBJECT:

ZONAR, 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:

Zachary Davis
Name (Printed or typed)

1288 Grand Canal Drive
Address

Naples, Florida 34110
City, State & Zip

(239) 216-1788

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 11:42

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

mc 3/20

ARTICLES OF INCORPORATION

OF

ZONAR, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I:

The name of the corporation shall be:

ZONAR, INC.

ARTICLE II:

The principle place of business and mailing address of this corporation shall be:

1288 Grand Canal Drive

Naples, Florida 34110

ARTICLE III:

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other

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March 07, 2002

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corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract transaction of this corporation, any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or association, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation in which he may in anywise be interested.

ARTICLE IV:

The authorized capital stock of this corporation shall be one thousand (1000) shares of common stock at a par value of one dollar (\$1.00) per share.

ARTICLE V:

The business of the corporation shall be managed and conducted by a Board of Directors, of not less than two (2) nor more than five (5) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of two directors, and the names and addresses of each initial director are as follows:

Zachary Carlyle Davis
1288 Grand Canal Drive
Naples, Florida 34110

and

Jo Wells Davis
1288 Grand Canal Drive
Naples, Florida 34110

ARTICLE VI:

The name and Florida street address of the initial Registered Agent is:

Zachary Carlyle Davis
1288 Grand Canal Drive
Naples, Florida 34110


Zachary Carlyle Davis, Registered Agent

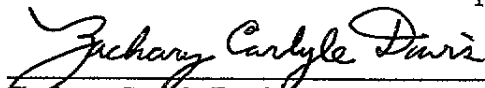
3-11-02

Date

ARTICLE VII:

The name and address of the Incorporator is:

Zachary Carlyle Davis
1288 Grand Canal Drive
Naples, Florida 34110


Zachary Carlyle Davis, Incorporator

3-11-02

Date

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

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