

## TRANSMITTAL LETTER

# PO2000079788

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

SUBJECT:

Z. K. Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800006550948--3

-07/22/02--01053--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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:

Kristina S. Gaston

Name (Printed or typed)

1658 Barbados Court

Address

Marco Island, FL 34145

City, State & Zip

239-642-3299

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 22 PM 1:41

FILED

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

bm 7/23

ARTICLES OF INCORPORATION  
OF  
Z. K. HOLDINGS, INC.

I. NAME

The name of the corporation is Z. K. HOLDINGS, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

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

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

#### V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1658 Barbados Court, Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145.

#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Kristina S. Gaston, 1658 Barbados Court, Marco Island, FL 34145.

#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Kristina S. Gaston, 1658 Barbados Court, Marco Island, FL 34145.

#### X. AMENDMENTS

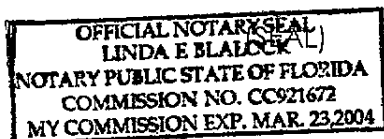
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on the 16<sup>th</sup> day of July, 2002.

Kristina S. Gaston  
KRISTINA S. GASTON

COUNTY OF COLLIER  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of July, 2002 by Kristina S. Gaston, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.



Linda Blalock  
Notary Public LINDA BLALOCK  
(typed name)  
My Commission Expires: 3/23/04

**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 Section 48.091 and 607.0501, Florida Statutes the following is submitted:

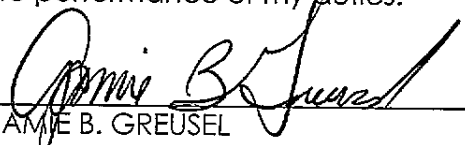
Z. K. HOLDINGS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1658 Barbados Court, Marco Island, FL 34145, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: \_\_\_\_\_

7/16/02

  
KRISTINA S. GASTON

Having been named to accept Service of Process for the above stated 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 and complete performance of my duties.

  
JAMIE B. GREUSEL

**FILED**  
02 JUL 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA