

TRANSMITTAL LETTER

P02000085771

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

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-08/07/02--01029--004
*****78.75 *****78.75

SUBJECT: Zephyr Coast Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: John C. Sloan
Name (Printed or typed)

1530 Plunkett Street
Address

Hollywood, FL 33020
City, State & Zip

954-929-4699
Daytime Telephone number

FILED
2002 AUG -7 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08-08-02

FILED

2002 AUG -7 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Zephyr Coast Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business/mailling address is:

**1530 Plunkett Street
Hollywood, Florida 33020**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide computer software and related services.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred thousand (100,000) shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

**John C. Sloan, Executive Director
1530 Plunkett Street
Hollywood, Florida 33020**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

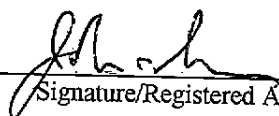
**John C. Sloan
1530 Plunkett Street
Hollywood, Florida 33020**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**John C. Sloan
1530 Plunkett Street
Hollywood, Florida 33020**

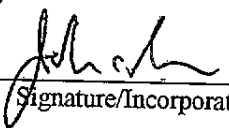
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent **John C. Sloan**

Aug 7, 2002

Date



Signature/Incorporator **John C. Sloan**

Aug 7, 2002

Date