# Requester's Name Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Copy ☐ Walk in Pick up time Mail out Photocopy Will wait ☐ Certificate of Status NEW FILINGS **AMENDMENTS** Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication ■ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 12, 2002

MR. YUNG ZEE 4253 MAHOGANY RIDGE ROAD WESTON, FL 33331

SUBJECT: ZEE INVESTMENT GROUP, INC.

Ref. Number: W02000023157

We have received your document for ZEE INVESTMENT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Letter Number: 502A00047685

Shannon Elliott Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

OF

#### ZEE INVESTMENT GROUP, INC

#### ARTICLE I - NAME

The name of this corporation shall be:

Zee Investment Group, Inc

# 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 - DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

#### <u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - ADDRESS

The mailing address of the principal office and the initial registered office of this corporation is 4253 Mahogany Ridge Drive, Weston, FL. 33331 and the name of the initial registered agent at that address is Yung Zee.

#### ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one director, initially.

The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

Yung Zee 4253 Mahogany Ridge Drive Weston, FL 33331

# ARTICLE IX - INCORPORATORS

The name and address of the person signing this Article is:

Yung Zee 4253 Mahogany Ridge Drive Weston, FL 33331

## ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has

executed these Articles of Incorporation this day of
Juans 1 , 2002.
Munitor .
STATE OF FLORIDA )  COUNTY OF PINELLAS )
The foregoing instrument was acknowledged before me this
5 day of August, 2002, by Yung Zee.
Re DL As identification  Centha: le Méleot  Notary Public
My Commission Expires:

CYNTHIA A. Mc LEOD Notary Public, State of Florida My comm expires April 5, 2004 No. CC920428

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Zee Investment Group, Inc desiring to organize under the laws of the State of Florida, hereby designates Yung Zee located at 4253 Mahogany Ridge Drive, Weston, FL 33331 as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned is familar with and accept the duties and responsibilities as registered agent for the above name corporation, at the place designated above.

ung Zee

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