

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000094981**

Zagame Consulting, Inc.

400007477214--2  
-09/03/02--01029--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- RECEIVED**  
02 SEP -3 AM 11:20  
DIVISION OF CORPORATION
- FILED**  
02 SEP -3 PM 1:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☐ Cert. Copy
  - ☒ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature \_\_\_\_\_

Requested by: SL

Name \_\_\_\_\_

9/3/02  
Date

10:10  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*g 9/3*

**ARTICLES OF INCORPORATION**

**OF**

**ZAGAME CONSULTING, INC.**

FILED  
02 SEP -3 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is ZAGAME CONSULTING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JOHN

ZAGAME, 272 MAGNOLIA STREET, GROVELAND, FLORIDA, 34736. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

John Zagame

272 Magnolia Street  
Groveland, FL 34736

#### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

##### **OFFICER**

##### **NAME AND RESIDENCE**


President/Secretary

John Zagame  
272 Magnolia Street  
Groveland, FL 34736

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is JOHN ZAGAME, 272 MAGNOLIA STREET, GROVELAND, FLORIDA, 34736.

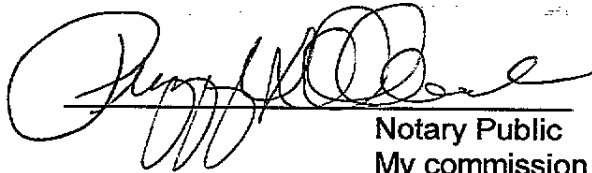
IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 23rd day of August 2002.

  
\_\_\_\_\_  
JOHN ZAGAME

STATE OF FLORIDA)  
: SS.  
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN ZAGAME known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 23<sup>rd</sup> day of August 2002.




Notary Public  
My commission expires:




Peggy L. Abraham  
MY COMMISSION # CC955767 EXPIRES  
September 2, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for ZAGAME CONSULTING, INC. effective with the date of this  
incorporation. I will continue to act and serve in that capacity until such time as  
I notify you of my resignation from that function.

  
\_\_\_\_\_  
JOHN ZAGAME

Attest:

  
\_\_\_\_\_  
JOHN ZAGAME

FILED  
02 SEP -3 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA