

# P02000 105117

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Zalasy Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SEP 30 2002

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Zalasy Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Zalasy Inc.**  
231 Del Prado Blvd.  
Cape Coral, FL 33990

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dorothy Wilson**  
1110 S.E. 20th Street  
Cape Coral, FL 33990

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dorothy Wilson  
1110 S.E. 20th Street  
Cape Coral, FL 33990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of September 2002.

  
Dorothy Wilson Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Zalasy Inc.**

2. The name and address of the registered agent and office is:

**Dorothy Wilson**

Name

**1110 S.E. 20th Street**

(P.O. Box or Mail Drop Box NOT Acceptable)


**Cape Coral, FL 33990**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Dorothy Wilson**  
SIGNATURE

**September 27th, 2002**  
(Date)