# P0200108 G. Craig Soria, P.A.

Attorney and Counsellor at Law

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G. CRAIG SORIA

fax 941-954-4542

October 1, 2002

Secretary of State State of Florida Corporate Division P. O. Box 6327 Tallahassee, Florida 32301

02 OCT -7 PM 2:58

In Ref:

THE CONE ZONE, INC.

Please find enclosed herewith the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original with the records of the State of Florida and certify and return the copy to this office. A check made payable to the Secretary of State in the amount of \$116.75 covering the filing fee is attached together with a stamped, self addressed envelope for the return of the certified articles and a Certificate of Status. I remain,

Sincerely,

G. Craig Soria

GCS.klm

Encl.:

FILED SECRETARY OF STATE TALLAHASSEE FLORIDA

02 OCT -7 PM 2:58

# ARTICLES OF INCORPORATION

OF

# THE CONE ZONE, INC.

The undersigned subscriber to these Articles of Incorporation, a person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is:

THE CONE ZONE, INC.

#### ARTICLE II

This corporation shall exist perpetually.

#### ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.

#### ARTICLE V

The name of the Corporation's initial registered agent is G. CRAIG SORIA whose address is: 2201 Ringling Blvd., Suite 103, Sarasota, FL 34237. The principal office of the

corporation is located at 232 Hidden Bay Dr. #602, Osprey, FL 34229.

## ARTICLE VI

This Corporation shall have no Directors. The business of the Corporation shall be managed by the stockholders.

#### ARTICLE VII

The name and street address of the Incorporator is:

CATHY FERNEY
232 Hidden Bay Dr. #602
Osprey, FL 34229

#### ARTICLE VIII

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation in Sarasota, Florida, this 2<sup>ND</sup> day of OCTOBER, 2002.

CATHY FERNE

#### STATE OF FLORIDA

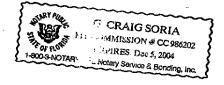
## COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared CATHY FERNEY, well known to me to be the individuals described in and who executed the foregoing Instrument in writing and she acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

**WITNESS** my hand and official seal at Sarasota, in the County and State aforesaid, this day of OCTOBER, 2002.

Notary Public

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned individual having been named as Registered Agent for the above-stated Corporation in ARTICLE IV, at the place designated in said Article, hereby accepts to act in the capacity of Registered Agent, and agrees to comply with the pertinent provisions of the Florida Statutes pertaining to Registered Agents and Offices.

G. CRAIG SORIA

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TO OCT -7 PM 2:58