McClain & Alfonso

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October 7, 2002

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

RE: Z-Hobbies, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$78.75 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Zephyrhills office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,

Nancy McClain Alfonso

NMA/id Encl. as indicated SECRETARY OF STATE TALLAHASSEE, FLORIDA

D. WHITE OCT 1 5 2002

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

02 OCT 15 PM 3: 24

Z-HOBBIES, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is **Z-HOBBIES**, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporations is 4917 Allen Road, Zephyrhills, Florida 33541 and the mailing address is 4915 Allen Road, Zephyrhills, Florida 33542.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is 1,000 shares.

All of the capital stock shall have a par value of one (\$1.00) dollar per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President

Karl A. Buchenhain

15408 Plantation Oaks Drive #6

Tampa, Florida 33647

Vice President

Leo R. Tanner

5132 Daisy Street

Zephyrhills, Florida 33541

Secretary

Karl A. Buchenhain

15408 Plantation Oaks Drive #6

Tampa, Florida 33647

Treasurer

Leo R. Tanner

5132 Daisy Street

Zephyrhills, Florida 33541

ARTICLE V. INITIAL DIRECTORS

There shall be no less than two directors of the Corporation. The names and addresses of the initial Board of Directors is as follows:

Chairman of Board/Director

Karl A. Buchenhain

15408 Plantation Oaks Drive #6

Tampa, Florida 33647

Director

Leo R. Tanner 5132 Daisy Street

Zephyrhills, Florida 33541

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Karl A. Buchenhain 15408 Plantation Oaks Drive #6 Tampa, Florida 33647

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Karl A. Buchenhain 15408 Plantation Oaks Drive #6 Tampa, Florida 33647 Leo R. Tanner 5132 Daisy Street

Zephyrhills, Florida 33541

The undersigned has executed these articles of incorporation on this <u>3</u> day of October, 2002.

KARL A. BUCHENHAIN

Incorporator

LEO R. TANNER

Incorporator

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

02 OCT 15 PM 3: 24

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is **Z-HOBBIES**, **INC**.
- 2. The name and address of the registered agent and office is:

Karl A. Buchenhain 15408 Plantation Oaks Drive #6 Tampa, Florida 33647

3. 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this <u>3</u> day of October, 2002.

KARL A. BUCHENHAIN