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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

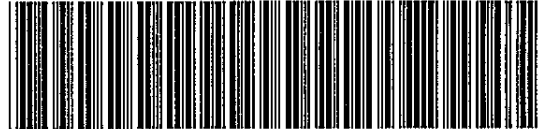
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 NOV 05 3:04 PM

TRANSMITTAL LETTER

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

SUBJECT: Z + m AU-STAR, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Katharine Ziehm
Name (Printed or typed)

3280 1st D South Atlantic Ave.
Address

Daytona Beach Shores, FL 32118
City, State & Zip

(386) - 763-3000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Z + M ALL-STAR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3280 #D South ATLANTIC Ave.
DAYTONA BEACH SHORES, FL. 32118

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Steven M. Ziehm - 3175 W. International Spwy - President
DAYTONA BEACH SHORES, FL 32118
Katharine A. Ziehm - 3175 W. International Spwy - Treasurer
Roy E. Miller - 25 LARDNER Ct. TONAWANDA, N.Y. - Vice Pres.
CAROL A. Miller - 25 LARDNER Ct. TONAWANDA, N.Y. - Secretary
14150

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Katharine A. Ziehm 3175 W. International Spwy
Katharine A. Ziehm DAYTONA BEACH FL 32118

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven M. Ziehm 3175 W. International Spwy
Steven M Ziehm DAYTONA BEACH FL. 32118

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Katharine A. Ziehm
Signature/Registered Agent

10-29-02
Date

Steven M Ziehm
Signature/Incorporator

10-29-02
Date

02 NOV -4 PM 1:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS