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July 25, 2003

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

Subject:

Zebo's Leather, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be August 1, 2003.

Enclosed also is a check in the amount of \$70.00 for the following:

• Filing of the two (2) above mentioned documents \$70.00

Sincerely,

Ted Starker

Registered Agent

4351 S. Chamberlain Boulevard North Port, Florida 34286-7638

941-426-4334

# Articles of Incorporation

9-1-83
FILED

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of

# Zebo's Leather, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 2003.

#### ARTICLE 1 - Name

The name of the Corporation shall be:

Zebo's Leather, Inc.

The address of the principal office of this corporation shall be:

4351 S. Chamberlain Boulevard North Port, Florida 34286-7638

and the mailing address of the corporation shall be:

4351 S. Chamberlain Boulevard North Port, Florida 34286-7638

## **ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# **ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

# **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

Ted Starker

and the street address of the initial registered office of the corporation shall be:

4351 S. Chamberlain Boulevard North Port, Florida 34286-7638

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 2003.

This corporation is to exist perpetually.

## ARTICLE VI - Incorporator(s)

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

Ted Starker 4351 S. Chamberlain Boulevard North Port, Florida 34286-7638

### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

#### **Director**

Ted Starker 4351 S. Chamberlain Boulevard North Port, Florida 34286-7638

Director

Bob Merceron 4602 Breezy Pines Boulevard Sarasota, Florida 34232

#### President

Ted Starker 4351 S. Chamberlain Boulevard North Port, Florida 34286-7638

#### Secretary/Treasurer

Bob Merceron 4602 Breezy Pines Boulevard Sarasota, Florida 34232

## **ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $25^{th}$  day of July, 2003.

Ted Starker

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

O3 JUL 29 PH 3:11 Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes undersigned corporation, organized under the laws of the laws of the State of Florida, L submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Zebo's Leather, Inc.

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

Ted Starker 4351 S. Chamberlain Boulevard North Port, Florida 34286-7638 941-426-4334

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.

Date: July 25, 2003

Ted Starker

Mailing address:

4351 S. Chamberlain Boulevard North Port, Florida 34286-7638