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TALLAHASSEE, FLORIDA

mg

TRANSMITTAL LETTER

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

SUBJECT: ZANE WINTERSTERN, 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:

Samuel B. Bernhardt
Name (Printed or typed)

THE BUSINESS TAX INSTITUTE
1133 GRANWOOD ROAD
Address

Orlando, FL 32720-2133
City, State & Zip

386-736-7001
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be **ZANE WINTERSTEEN, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

ARTICLE VII

SAMUEL B ECKHARDT
1133 GLENWOOD ROAD
DELAND, FL 32720

The initial incorporator is

ZANE WINTERSTEEN
P. O. BOX 694
ASTOR, FL 32102

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

Zane Wintersteen
ZANE WINTERSTEEN
Incorporator

9/11/03

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED.

FIRST THAT
ZANE WINTERSTEEN, INC
WITH ITS PLACE OF BUSINESS AT
HWY 40 P O BOX 694
ASTOR, FL 32102

HAS NAMED

SAMUEL B ECKHARDT
LOCATED AT

1133 GLENWOOD ROAD
DELAND, FL 32720

IN THE CITY OF DELAND FL. 32720 IN THE STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OR PROCESS WITHIN FLORIDA

SIGNATURE Zane Wintersteen
CORPORATE OFFICER

TITLE PRESIDENT

DATE 9/11/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES.

Samuel B. Eckhardt
REGISTERED AGENT

9/10/03
DATE

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TALLAHASSEE, FLORIDA