

P03000140583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

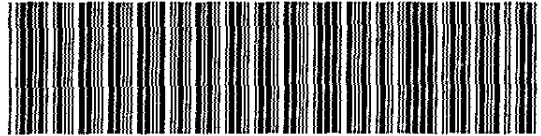
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024770758

11/18/03--01049--002 **78.75

FILED

03 NOV 18 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

November 17, 2003

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: H.C. ZORN & ASSOCIATES, INC.

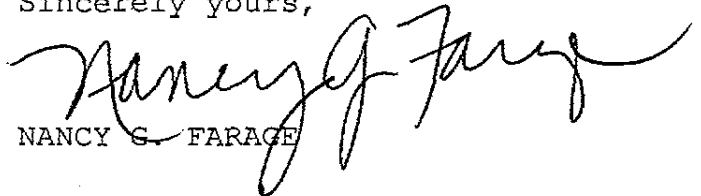
Gentlemen:

Enclosed please find two originals of the Articles of Incorporation and Certificate of Designation for the above-named corporation. Please file the original Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,



NANCY G. FARAGE

NGF:mlf
Enclosures

FILED

03 NOV 18 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

H.C. ZORN & ASSOCIATES, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

H.C. ZORN & ASSOCIATES, INC.

This corporation may engage in or transact 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 that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Harvey C. Zorn	15909 Ellsworth Dr. Tampa, FL 33647

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 15909 Ellsworth Drive, Tampa, Florida 33647, and the name and address of the initial registered agent of this corporation is Nancy G. Farage at 707 N. Franklin Street, 4th Floor, Tampa, Florida 33602.

ARTICLE VI

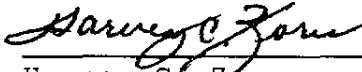
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Harvey C. Zorn	15909 Ellsworth Dr. Tampa, FL 33647

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 17th day of November, 2003.



Harvey C. Zorn

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HARVEY C. ZORN known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 17th day of November, 2003.


NOTARY PUBLIC
My commission expires:



Nancy G. Farage
Commission # DD 023294
Expires May 27, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: H.C. Zorn & Associates,
Inc.

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

Nancy G. Farage
(NAME)

707 N. Franklin Street, 4th Floor
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33602
(CITY/STATE/ZIP)

SIGNATURE

Harvey C. Zorn
(corporate officer)

TITLE

Incorporator/President

DATE

11/17/03

03 NOV 18 PM 1:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

SIGNATURE

DATE

Nancy G. Farage
11/17/03

REGISTERED AGENT FILING FEE: \$35.00