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#### CAPITAL CONNECTION, INC.

\*417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

June 1, 2004

CAPITAL CONNECTION INC.

SUBJECT: Z & O, INC.

Ref. Number: W04000021065

We have received your document for Z & O, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 668462.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 004A00037658



PLEASE OBTAIN THE ORIGINAL

#### **ARTICLES OF INCORPORATION**

M & O Service Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### **ARTICLE I - NAME**

The name of this corporation is: M & O Service Inc.

#### **ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

# 7001 JUN -1 A 11: 44 SECRETARY OF STATE TALLAHASSEF, FINAIE

#### **ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

1177 Chantry Place Heathrow, FL 32746

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Monica Tribaldos 1177 Chantry Place Heathrow, FL 32746

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name Address

Monica Tribaldos 1177 Chantry Place
Heathrow, FL 32746

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Monica Tribaldos 1177 Chantry Place Heathrow, FL 32746

Executed by the undersigned in Altamonte Springs, Florida, on this 27th day of May, 2004

Mónica Tribaldos 1177 Chantry Place Heathrow, FL 32746

Incorporator

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That M & O Service Inc. The desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Seminole, State of Florida, has appointed Monica Tribaldos as its agent to accept service of process within the state.

#### **ACKNOWLEDGMENT:**

M & O Service Inc.

Having been named by the first Board of Directors of to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to

for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 27<sup>th</sup> day of May, 2004.

Monica Tribaldos, Registered Agent

1177 Chantry Place Heathrow, FL 32746

SECRETARY OF STATE