

P04000102936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

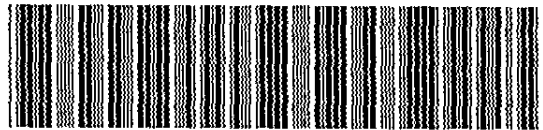
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/12/04--01002--006 \*\*70.00

TALAMAS, FLORIDA

04 JUL -9 11:29

FILED

STATE  
DIVISIONS  
TALAMAS, FLORIDA

04 JUL -9 PM 3:07

RECEIVED

7/11/04

## CAPITAL CONNECTION, INC.

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

ZERO57, Inc.

Signature \_\_\_\_\_

Requested by: WR 7/9 3:00

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

**FILED**

06 JUL -9 AM 11:29

SECRET  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION OF**

**ZERO57, INC.**

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

ZERO57, INC.

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.**

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE V1**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

10212 ALLEGRO DRIVE  
BOCA RATON, FL. 33428

#### **ARTICLE V11**

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

#### **ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

DAVID JENSEN	OWEN SAWYER
10212 ALLEGRO DRIVE	1015 ALDA DRIVE
BOCA RATON, FL. 33428	ORLANDO, FL. 32804

TIM RALPH	STEVEN HOOK
312 SOUTH O STREET #2	236 WELLESLEY DRIVE
LAKE WORTH, FL. 33460	LAKEWORTH, FL. 33460

#### **ARTICLE IX**

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

DAVID JENSEN 10212 ALLEGRO DRIVE, BOCA RATON, FL. 33428

OWEN SAWYER 1015 ALDA DRIVE, ORLANDO FL. 32804





TIM RALPH 312 SOUTH O STREET #2, LAKEWORTH, FL. 33460

STEVEN HOOK 236 WELLESLEY DRIVE, LAKEWORTH, FL. 33460

**ARTICLE X**

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, DAVID JENSEN, OWEN SAWYER, TIM RALPH AND STEVEN HOOK, ALL BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HIS HAND(S) AND SEAL(S) THIS                      DAY OF JULY 2004.

 (SEAL)  
 (SEAL)  
 (SEAL)  
 (SEAL)

(STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, DAVID JENSEN, OWEN SAWYER, TIM RALPH AND STEVEN HOOK, TO ME WELL KNOWN TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HAVE ACKNOWLEDGED BEFORE ME THAT THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS

DAY OF JULY, 2004

JENNIE KREITZ EDEL

(NOTARY SEAL)

PERSONALLY KNOWN

OR

PRODUCED IDENTIFICATION

JENNIE KREITZ EDEL  
Notary Public, State of Florida  
My comm. exp. Nov. 7, 2004  
Comm. No. CC 976753

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE  
SERVED.**

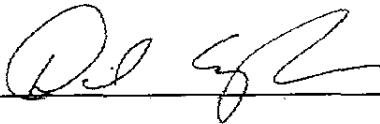
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

ZERO57, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF  
BOCA RATON, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED DAVID JENSEN,  
LOCATED AT 10212 ALLEGRO DRIVE, BOCA RATON, FLORIDA, 33428, AS ITS AGENT TO  
ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO  
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: DAVID JENSEN

  
\_\_\_\_\_