

P04000126968

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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DIVISION OF CORPORATION

2004 SEP -3 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

ZNZ Motel of Lake City, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *9/3*

Time *11:00*

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 _____

**ARTICLES OF INCORPORATION
OF
ZNZ MOTEL OF LAKE CITY, INC.**

FILED
2009 SEP - 3 P 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is **ZNZ MOTEL OF LAKE CITY, INC.**

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III- INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is **3816 US HWY 90 WEST, LAKE CITY, FLORIDA 32055**

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **3816 US HWY 90 WEST, Lake City, Florida 32055**. The initial Registered Agent of the corporation at such address is **TONY XIANG NI**.

ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors

may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
TONY XIANG NI	3816 US HWY 90 WEST Lake City, Florida 32055
DA YUN ZHENG	3816 US HWY 90 WEST Lake City, Florida 32055
SHI EN ZHENG	3816 US HWY 90 WEST Lake City, Florida 32055

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
TONY XIANG NI	3816 US HWY 90 WEST Lake City, Florida 32055

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of September, 2004.

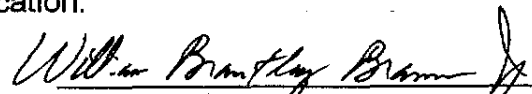


TONY XIANG NI
Incorporator

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged before me by TONY XIANG NI, this 1 day of September, 2004. He provided personally known for identification.

(NOTARIAL
SEAL)


William Brantley Brannon Jr., Notary Public
State of Florida, County of Columbia



William Brantley Brannon Jr
My Commission DD348332
Expires August 12, 2008

2004 SEP -3 P 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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