

P04000134610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

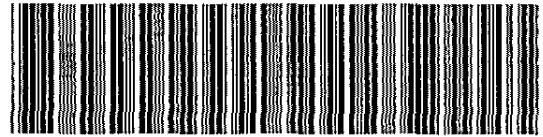
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 27 P 1:52

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9-27-04

TRANSMITTAL LETTER

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

SUBJECT: The Z Group, 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: Ken Zubay

Name (Printed or typed)

22845 Ironwedge Drive

Address

Boca Raton, FL 33433

City, State & Zip

(561) 368-5540

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Z Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22845 Ironwedge Drive, Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct all legal business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sarah J Karinshak, 22909 Ironwedge Drive, Boca Raton, FL 33433 -- President

K J P Zubay, 22845 Ironwedge Drive, Boca Raton, FL 33433 -- Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

K J P Zubay, 22845 Ironwedge Drive, Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

K J P Zubay, 22845 Ironwedge Drive, Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/23/2004

Date



Signature/Incorporator

9/23/2004

Date

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TALLAHASSEE, FLORIDA