F04000/5/160

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11/01/04--01020--020 **78.75



TRANSMITTAL LETTER

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

SUBJECT: <u>ZLS</u> CAPITAL PRODUCTS, 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 **\$87.50** Filing Fee Filing Fee. & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: RICHARD D, MALONE Name (Printed or typed) <u>1011 SEABADOOK AVE</u> Address <u>DAVIE, FLORIDA 33351</u> City, State & Zip

<u>254 - 675 - 6973</u> 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:

ILS CAPITAL PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11110 W OAKLAND PARK BLUD

SUNRISE, FL 33351-6808

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

PRES / THE RICHARD D MALONE 1011 SEABROOK AVE DAVIE, FL 33325 GERALD SLOTT 7208 NW 45th ST CORAL SPRINGS, FL 33065 VP/SEC

REGISTERED AGENT ARTICLE VI

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

RICHARD D MALONE

1011 SEABLOOK AVE

DAVIE, FL 33325 ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHAND D MALONE 1011 SEABROOK ANE DAVIE, FL 33325

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

Signature/Incorporator

FILED

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TALLAHASSEE, FLORIDA