

P0400053287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

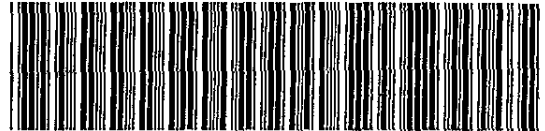
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800045215578

FILED
05 JAN 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FL 32311

01/25/05--01006--018 **35.00

Art. of Con.

G. Goulette JAN 34 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Zone Art Lounge, Inc.

(Name of Corporation)

DOCUMENT NUMBER: Po4000153287

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Dreher

(Name of Person)

Jim Dreher, Inc.

(Name of Firm/Company)

123 E Tarpon Ave

(Address)

Tarpon Springs, FL 34689

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Dreher

(Name of Person)

at (727)

243-6534

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

The Zone Art Lounge, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P04000153287

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Amendment

(Document Type)

filed with the Department of State on 01/06/2005

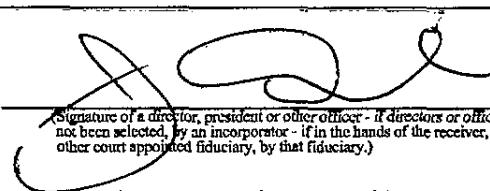
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Dustin Owen Dreher was removed as a director on December 17, 2004 by Jim Dreher, Inc. which is
100% shareholder. Dustin Owen Dreher had no legal authority to elect himself a Director, President
and Secretary.

Correct the inaccuracy, incorrect statement, or defect:

Jim Dreher, Inc. owns 1000 shares which represents 100% of outstanding shares of stock for The
Zone Art Lounge, Inc.. James M. Dreher was elected sole Director, President and Secretary of The
Zone Art Lounge, Inc.. (See attached Corporate minutes and Pledge of Shares of Stock.)


Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.

James M. Dreher

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

FILED
05 JAN 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FL 32310

THE ZONE ART LOUNGE, INC.
121-123 East Tarpon Avenue Tarpon Springs, Florida 34689
ph. (727)9389494 fax (727)942-9499

CORPORATION MINUTES OF SHARE HOLDER'S MEETING

December 17, 2004

This document is intended to reflect the corporate minutes of said shareholder's meeting for The Zone Art Lounge, Inc., a Florida Corporation, held on December 17, 2004.

-It is at this time Corporate Office/Director, James M. Dreher, whose post office address is 6234 Grand Boulevard, Suite 204, New Port Richey, Florida 34652, wishes to rescind his mistaken resignation as a Director of The Zone Art Lounge, Inc. James M. Dreher purports that said resignation was made in error and it has never been his intention to resign from his position as a Director of The Zone Art Lounge, Inc. By virtue of said reinstatement of James M. Dreher as Director of The Zone Art Lounge, Inc., both James M. Dreher and Dustin O. Dreher shall both be listed as Directors of The Zone Art Lounge, Inc, with no ownership of shares and no voting rights of said corporation.

-As 100% share holder of The Zone Art Lounge, Inc. Jim Dreher, Inc. has determined that it shall be in the best interest of THE ZONEART LOUNGE, INC to elect James M. Dreher as a Director of The Zone Art Lounge, Inc. effective immediately.

As 100% share holder of The Zone Art Lounge, Inc. Jim Dreher, Inc. has determined that it shall be in the best interest of THE ZONEART LOUNGE, INC to remove Dustin Owen Dreher as a Director of The Zone Art Lounge, Inc. effective immediately.

The aforementioned minutes are a true and accurate reflection of the totality of issues and decisions discussed and made in The Zone Art Lounge, Inc. share holder's meeting held on this 17th day of December, 2004.


James M. Dreher, as representative for Jim Dreher, Inc. (100% shareholder)

PLEDGE OF SHARES OF STOCK

BE IT KNOWN, for value received, the undersigned THE ZONE ART LOUNGE, INC. (a Florida Corporation,) (Pledgor) hereby deposits, delivers to and pledges with JIM DREHER, INC. (a Florida Corporation), (Pledgee) as collateral security to secure the payment of the following described debt owing Pledgee:

JIM DREHER, INC. shall provide, or make arraignments to provide, the necessary down payment needed by THE ZONE ART LOUNGE, INC., to facilitate THE ZONE ART LOUNGE, INC.'s purchase of the property and improved structure located at 121-123 East Tarpon Avenue, Tarpon Springs, Florida 34689. In addition to said down payment, JIM DREHER, INC. agrees to provide THE ZONE ART LOUNGE, INC., with a temporary loan to provide financial support to THE ZONE ART LOUNGE, INC. for the first 30 days of operation after the closing date on the aforementioned property.

The shares of stock, described as 1000 shares of stock in THE ZONE ART LOUNGE, INC. represented as Stock Certificate No(s). 1 through 1000.

It is further agreed that:

1. The aforementioned shares currently represent 100% of the shares issued by THE ZONE ART LOUNGE, INC.
2. JIM DREHER, INC., or a corporate representative acting in their official capacity as such, may assign or transfer said debt and the collateral pledged hereunder to any third party.
3. In the event a stock dividend or further issue of stock in THE ZONE ART LOUNGE, INC., is issued to the THE ZONE ART LOUNGE, INC, THE ZONE ART LOUNGE, INC. shall pledge said shares as additional collateral for the debt.
4. That during the term of this pledge agreement, and so long as it is not in default, THE ZONE ART LOUNGE, INC. shall have full rights to vote said shares and be entitled to all dividend income, except that stock dividends shall also be pledged.
5. That during the pendency of this agreement, THE ZONE ART LOUNGE, INC. shall not issue any proxy or assignment of rights to the pledged shares.
6. THE ZONE ART LOUNGE, INC. warrants and represents it has good title to the shares being pledged, they are free from liens and encumbrances or prior pledge, and THE ZONE ART LOUNGE, INC., has full authority to transfer said shares as collateral security.
7. Upon default of payment of the debt, or breach of this pledge agreement, JIM DREHER, INC., or holder shall have full rights to foreclose on the pledged

JIM DREHER, INC., or holder may have against THE ZONE ART LOUNGE, INC.

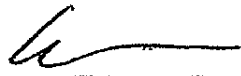
The Pledgor, THE ZONE ART LOUNGE, INC., understands that upon foreclosure the pledged shares may be sold at public auction or private sale. The Pledgor shall be provided reasonable notice of any intended sale and the Pledgor shall have full rights to redeem said shares at any time prior to said sale upon payment of the balance due hereunder, and accrued costs of collection. In the event the shares shall be sold for less than the amount then owing, the Pledgor shall be liable for any deficiency.

Upon payment of the obligation for which the shares are pledged, the shares shall be returned to the Pledgor and this pledge agreement shall be terminated


This pledge agreement shall be binding upon and inure to the benefit of the parties, their successors, assigns and personal representatives, in their official capacity as such.

Upon default the Pledgor shall pay all reasonable attorneys' fees and cost of collection.


Signed this 6th day of December, 2004.




Witness Tong Bula



James M. Dreher, President
THE ZONE ART LOUNGE, INC
(Pledgor)



Witness Tong Bula



James M. Dreher, President
JIM DREHER, INC.
(Pledgee)