# **Electronic Articles of Incorporation For**

P04000170667 FILED December 22, 2004 Sec. Of State tburch

ZOLL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ZOLL, INC.

## **Article II**

The principal place of business address:

3500 MYSRIC POINTE DR. #3802 AVENTURA, FL. US 33180

The mailing address of the corporation is:

3500 MYSRIC POINTE DR. #3802 AVENTURA, FL. US 33180

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

INFANTE & ZUMPANO, P.A. 2801 PONCE DE LEON BLVD. PENTHOUSE 1280 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EMIL R. INFANTE, ESQ.

# **Article VI**

The name and address of the incorporator is:

ABRAHAM WAGNER 3500 MYSRIC POINTE DR. #3802 AVENTURA, FL 33180

Incorporator Signature: ABRAHAM WAGNER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D ABRAHAM WAGNER 3500 MYSRIC POINTE DR. #3802 AVENTURA, FL. 33180 US

Title: D DANIEL WAGNER 3500 MYSRIC POINTE DR. #3802 AVENTURA, FL. 33180 US P04000170667 FILED December 22, 2004 Sec. Of State tburch