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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: Zanham, 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: Joni Hamilton  
Name (Printed or typed)

2260 Country Golf Dr.  
Address

Wellington, FL 33414  
City, State & Zip

(561) 329-8431  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
ZANHAM, INC.**

FILED  
05 FEB -9 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation shall be Zanham, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailling address of the corporation shall be 3740 Victoria Drive, West Palm Beach, Florida 33406.

**ARTICLE III – NATURE OF BUSINESS**

The nature of the business to be transacted shall be to engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V – TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VI – REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2260 Country Golf Drive, Wellington, Florida 33414. The name of the initial registered agent for the corporation at that address shall be Joni Hamilton.

## **ARTICLE VII – INITIAL OFFICERS**

The initial officers of the corporation shall be:

President: Jose R. Manzano

Vice President: Oscar A. Hamilton, III

## **ARTICLE VIII – INDEMNIFICATION**

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the laws of the State of Florida, the corporation shall indemnify and hold harmless any incorporator, director and officer or the corporation for any and all liability and expense, including attorney's fees, actually incurred or imposed on him or her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he or she may be a party, arising by virtue of such incorporator's, director's, or officer's position or former position with the corporation. The foregoing rights of indemnification shall be in addition to any exclusive of all other rights to which an incorporator, director or officer may be entitled.

## **ARTICLE IX – INCORPORATORS**

The name and address of the incorporators are:

Jose R. Manzano  
3740 Victoria Drive  
West Palm Beach, Florida 33406

Oscar A. Hamilton, III  
2260 Country Golf Drive  
Wellington, Florida 33414

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.

Joni Hamilton  
JONI HAMILTON

1/21/05  
DATE

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal on this 18 day of January, 2005.

**INCORPORATORS:**

Jose Ricardo Manzano  
JOSE RICARDO MANZANO

Oscar A. Hamilton III  
OSCAR A. HAMILTON, III