

Florida Department of State
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Division of Corporations
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From:

Account Name : EDWIN B. KAGAN
Account Number : I20020000150
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 APR -5 AM 9:36

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FLORIDA PROFIT CORPORATION OR P.A.

Zoe Works! Inc.

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FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Apr. 05 2005 01:33PM P2

FAX AUDIT NUMBER
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ARTICLES OF INCORPORATION
OF
ZOE WORKS! INC.

2005 APR -5 AM 9:36
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Zoe Works! Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is as follows:

2705-A East 23rd Avenue
Tampa, Florida 33605

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

FAX AUDIT NUMBER
H050000826223

FAX AUDIT NUMBER
H050000826223ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.001 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VII - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VIII - OFFICERS

The following person shall serve as an officer of this corporation until the earlier of her resignation, death or removal from office or until her successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Lauren M. Stokes	President

FAX AUDIT NUMBER
H050000826223

ARTICLE IX - INCORPORATOR

The name and address of this corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Lauren M. Stokes	2705-A East 23 rd Avenue Tampa, Florida 33605

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for this corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of ZOE WORKS! INC., this 5th day of April, 2005.


LAUREN M. STOKES, Incorporator

FAX AUDIT NUMBER
H050000826223

FAX AUDIT NUMBER
H050000826223

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Zoe Works! Inc.
were sworn to and acknowledged before me this 5th day of
April, 2005, by LAUREN M. STOKES.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:




Edwin B. Kagan
My Commission D0261486
Expires February 18, 2008

Personally known _____ or Produced Identification X
Type of Identification Produced FL DRIVERS LICENSE

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties and I am familiar with and
accept the obligations of Section 607.0505, Florida Statutes.


Edwin B. Kagan
REGISTERED AGENT

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HALL COUNTY FLORIDA

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