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Law Office OF \*

# Gregory B. Seeley, P.A.

3924 CENTRAL AVENUE St. Petersburg, FL 33711 Facsimile (727) 328-1608 VOICE (727) 328-1500

Civil Law Family Law Real Estate Law Mediator: (Family & County Court) Title Insurance Agent

June 15, 2005

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

RE: ZACHEM TECHNOLOGY CONSULTING, INC.

To whom it may concern:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, and an Acceptance by Registered Agent, along with a check made out in the amount of \$78.75 for your fee.

Please file the articles and return the Certificate and charter to me at the address on the letterhead of this letter. Should you have any questions, please contact me at that same address or the above telephone number.

Sincerely Yours,

Gregory B. Seeley

Attorney for Incorporator

GBS/gh

Enclosures: (as stated above)

cc: File, Client

#### ARTICLES OF INCORPORATION

OF

#### ZACHEM TECHNOLOGY CONSULTING, INC.

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

#### **ARTICLE I: NAME**

The name of the Corporation shall be ZACHEM TECHNOLOGY CONSULTING, INC.

#### **ARTICLE II: PURPOSE**

The purpose for which this corporation is organized is to engage in business consulting activities ?

#### **ARTICLE III: DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE IV: CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares with no par value.

## ARTICLE V: REGISTERED OFFICE

The initial Registered Office of the corporation in Florida is 7353 - 36<sup>th</sup> Avenue North, St. Petersburg, Florida 33710.

#### **ARTICLE VI: REGISTERED AGENT**

The initial Registered Agent of the corporation is: Steven W. Zachem at 7353 - 36th Avenue North, St. Petersburg, Florida 33710.

#### **ARTICLE VII: INCORPORATORS**

The names and addresses of the Incorporators are:

President: Steven W. Zachem @ 7353 - 36<sup>th</sup> Avenue North, St. Petersburg, Florida 33710; and Secretary: Steven W. Zachem @ 7353 - 36<sup>th</sup> Avenue North, St. Petersburg, Florida 33710

## **ARTICLE IX: PRINCIPAL OFFICE**

The principal office and/or mailing address is: 7353 - 36th Avenue North, St. Petersburg, Florida 33710

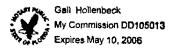
#### ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

IN WITNESS WHEREOF the Incorporator has hereunto set her hand and seal on this 2005.

Steven W. Zachem Incorporator

My Commission Expires:



#### ACCEPTANCE BY REGISTERED AGENT

Toey C. Ower Power Rouser

Steven W. Zachem Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Steven W. Zachem, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Registered Agent, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this E day of June, 2005.

Notary Public, State of Florida

My Commission Expires:

