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LAW OFFICE OF \*

**GREGORY B. SEELEY, P.A.**

3924 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711  
FACSIMILE (727) 328-1608  
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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

05 JUN 20 20 05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**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 - 36<sup>th</sup> 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 - 36<sup>th</sup> 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 15<sup>th</sup> day of June, 2005.



Steven W. Zachem  
Incorporator

Steven W. Zachem, who is either personally known to me or has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 15<sup>th</sup> day of June, 2005.

  
Notary Public, State of Florida

My Commission Expires:



Gail Hollenbeck  
My Commission DD105013  
Expires May 10, 2006

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the designation and position of REGISTERED AGENT for ZACHEM TECHNOLOGY CONSULTING, INC. on this 15<sup>th</sup> day of June, 2005.

WITNESSES:

Stacy C. Owen  
James R. Owen

Steven W. Zachem  
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 15<sup>th</sup> day of June, 2005.

Gail Hollenbeck  
Notary Public, State of Florida

My Commission Expires:



Gail Hollenbeck  
My Commission DD105013  
Expires May 10, 2008

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