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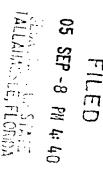
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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## Law Office

of

# G.W.S. SIMPSON III, P.A.

431 Canal Street, New Smyrna Beach, Florida 32168 (386) 427-2360

September 6, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Filing Certificate of Domestication and Articles of Incorporation for:

Zela Construction Co., Inc.

Dear Sir or Madam:

Enclosed please find for filing the below listed documents along with the fees associated therewith:

CERTIFICATE OF DOMESTICATION:	\$ 50.00	
ARTICLES OF INCORPORATION AND CERTIFIED COPY:	78.75	
PRE-PAYMENT FOR CERTIFICATE OF STATUS	8.75	
TOTAL FEES:	\$ 137.50 U.S.	

Please file the enclosed Certificate of Domestication, Articles and Resident Agent Designation, and return a certified copy to my office after filing the articles, along with your letter assigning the document number. Enclosed are copies of the Certificate of Domestication, Articles, and Designation of Registered Agent for returning to me marked filed.

Please call immediately if there is any problem with this request.

G. W. S. Simpson III

enclosures:	
Original Certif	icate of Domestication for Zela Construction Co., Inc.
Original Article	es of Incorporation for Zela Construction Co., Inc.
Copies of Certi	ficate and Articles.
Check number	1128 in amount of \$137.50.

# TRANSMITTAL LETTER

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

SUBJECT	Zela Construction Co., Inc.			
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:				
FEES:				
Art	tificate of Domestication \$50.00 cles of Incorporation and Certified Copy al to domesticate and file \$128.75			
OPTIONA Cer	L: tificate of Status \$ 8.75			
FRO	OM: G.W.S. Simpson III, P.A.  Name (printed or typed)			
	rame (printed of typed)			
	431 Canal Street, Suite A Address			
	Addiess			
	New Smyrna Beach, FL 32168			
	City, State & Zip			
	(386) 427-2360			
	Daytime Telephone Number			

# CERTIFICATE OF DOMESTICATION

The undersigned, Gloria D, Zela	Treasurer	J. 05 ,
(Name)	(Title)	E SE
of Zela Construction Co., Inc.	a foreign	corporation,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does h	nereby certify:	
1. The date on which corporation was first formed was	September 18	, 1996
2. The jurisdiction where the above named corporation	was first formed, incorporated,	or otherwise
came into being was State of New Hampshire		· ·
3. The name of the corporation immediately prior to the	e filing of this Certificate of Do	mestication
was Zela Construction Co., Inc		·
4. The name of the corporation, as set forth in its article	es of incorporation, to be filed p	ursuant to
s. 607.0202 and 607.0401 with this certificate is Zela	a Construction Co., Inc	
5. The jurisdiction that constituted the seat, siege social administration of the corporation, or any other equivalent immediately before the filing of the Certificate of De Hillsborough County, State of New Hampshire	valent jurisdiction under application was	ole law,
<ol> <li>Attached are Florida articles of incorporation to com to s. 607.1801.</li> </ol>	plete the domestication requirer	nents pursuant
I am Gloria D. Zela , of Zela Construction Co., Inc.		
and am authorized to sign this Certificate of Domestication of the day of September (Authorized Signature)	1. Zela	
Filing Fee	:	

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$128.75

## ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Zela Construction Co., Inc.

#### PRINCIPAL OFFICE ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 1707 Creekwater Blvd. Port Orange, FL 32128



THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: All lawful business.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Russell W. Zela, Director & President, 1707 Creekwater Blvd., Port Orange, FL 32128 Jeffrey T. Cloutier, Director & Vice President, 1707 Creekwater Blvd., Port Orange, FL 32128 Gloria D. Zela, Director & Treasurer, 1707 Creekwater Blvd., Port Orange, FL 32128 Jodie Cloutier, Secretary, 1707 Creekwater Blvd., Port Orange, FL 32128

# INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Gloria D. Zela 1707 Creekwater Blvd. Port Orange, FL 32128

## ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Gloria D. Zela 1707 Creekwater Blvd. Port Orange, FL 32128

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

chature/Registered Age

Signature/Incorporator

9/6/05 Date