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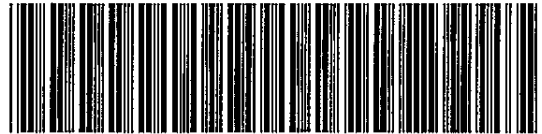
(Business Entity Name)

(Document Number)

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12/15/05 10:02:10 PM **78.75

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2005 DEC 15 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50-91-81
12-16-05

HASTINGS LAW OFFICE, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

DAVID R. HASTINGS 1847-1896
EDWARD E. HASTINGS 1879-1939
HUGH W. HASTINGS 1914-1967

DAVID R. HASTINGS II
PETER G. HASTINGS
DAVID R. HASTINGS III
PETER J. MALIA, JR.
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December 12, 2005

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

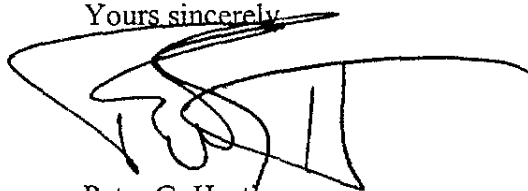
Re: Zeliff Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find in duplicate the Cover Letter and Articles of Incorporation for filing in the above referenced matter along with the filing fee of \$78.75. Please send your acknowledgment back to Mr. Zeliff care of this office address. Thank you.

If you have any questions, feel free to call.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Peter G. Hastings", written over a horizontal line.

Peter G. Hastings

PGH:emd
Enclosure

COVER LETTER

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

SUBJECT: Zeliff Enterprises, 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: William H. Zeliff, Jr.

Name (Printed or typed)

910 Casey Cove Drive

Address

Nokomis, FL 34275

City, State & Zip

941-483-3738

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2005 DEC 15 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Zeliff Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

910 Casey Cove Drive
Nokomis, FL 34275

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To undertake, to engage in, transact and carry on any and all kinds of merchantile, mechanical, building, buying, selling and renting of real estate, and any and all other kinds of business incidental, ancilliary, related, pertaining, necessary or proper in connection with any one or more of said business including any and all lawful business anywhere in connection therewith, provided, however, this corporation shall not be permitted to engage in banking, the construction and maintenance of railroads, or the business of a trust, surety, indemnity or safe deposit company.

ARTICLE IV SHARES

The number of shares of stock is:

300 Shares of no par common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William H. Zeliff, Jr., President and Director
Sydna T. Zeliff, Treasurer, Clerk/Secretary, Director
Both at: 910 Casey Cove Drive, Nokomis, FL 34275

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sydna T. Zeliff
910 Casey Cove Drive
Nokomis, FL 34275

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William H. Zeliff, Jr.
910 Casey Cove Drive
Nokomis, FL 34275

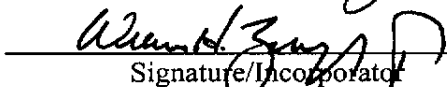
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/02/05

Date



Signature/Incorporator

12/2/05

Date