

MAY 13 2008 2:15 PM

CAPITAL CONNECTION

NO. 7817 P. 1

**P06000065474**

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FLORIDA PROFIT/NON PROFIT CORPORATION

FSZ, Inc.

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CAPITAL CONNECTION

NO. 7512 P. 2

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

**FSZ, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is **FSZ, Inc.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **210 Meadowcross Drive, Safety Harbor, FL 34695.**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.**

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Fotios Zahos, 210 Meadowcross Drive, Safety Harbor, FL 34695.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of *the Internal Revenue Code* and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

MAY. 9. 2006 3:36PM CAPITAL CONNECTION

NO. 7517 P. 4

H06000129511

### **ARTICLE VIII: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President/ Treasurer: Fotios Zahos, Vice-President/ Secretary: Shelley Zahos, 210 Meadowcross Drive, Safety Harbor, FL 34695.**

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of May 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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MAY. 9. 2006 3:36PM

CAPITAL CONNECTION

NO. 7517 P. 5

H06000129511

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

6 MAY -9 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0502, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is : PSZ, Inc.

2. The name and address of the registered agent and office is:

Fotios Zahos, 210 Meadowcross Drive, Safety Harbor, FL 34695

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 hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

Fotios Zahos  
(Signature)

5/9/06  
(Date)

Fotios Z Zahos pres.  
Printed Name, Title

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