

# FLORIDA PROFIT/NON PROFIT CORPORATION

# ZAMBITIONS, INC.

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# FILED

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 07 JAN 16 PIL 12: 45

#### **OF**

# ZAMBITIONS.INC.

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

# ARTICLE I - NAME

The name of this corporation is ZAMBITIONS, INC.

# ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares common stock at \$1.00 par value.

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# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 436 Ebbtide Drive, North Palm Beach, Florida 33408. The name of the initial registered agent of this corporation is Robert Zelano. The second principal office and/or mailing address of the corporation is 436 Ebbtide Drive, abother a North Palm Beach, Florida 33408.

# ARTICLE VII - INITIAL BOARD

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial directors of this corporation are:

Robert Zelano 436 Ebbtide Drive North Palm Beach, FL 33408

Robert M. Zelano 436 Ebbtide Drive North Palm Beach, FL 33408

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#### Laura A. Zelano 436 Ebbtide Drive North Palm Beach, FL 33408

## VIII - INCORPORATOR

The name and address of the person signing these Articles of

Incorporation are:

#### Robert Zelano 436 Ebbtide Drive North Palm Beach, FL 33408

#### ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conforred by Statute, and even the second structure in the Board of Directors is expressly authorized to make faiter or repeal the By-

#### IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this \_5th day of \_JANUARY \_\_\_\_\_, 2007.

lano

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ACKNOWLEDGMENT:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that ZAMBITIONS, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of North Palm Beach, County of Palm Beach, has named Robert Zelano, 436 Ebbtide Drive, North Palm Beach, Florida 33408,

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as its agent to accept service of process within this State.

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