

P07000016129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

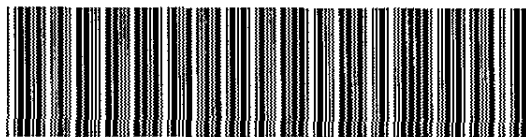
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



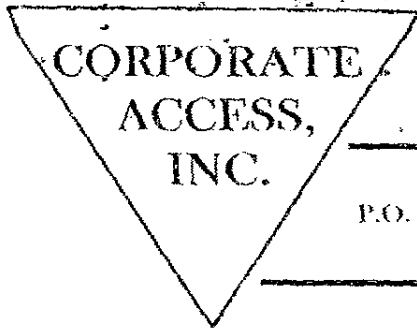
100082984801

02/05/07--01008--013 **70.00

RECEIVED
07 FEB -5 AM 10:31
CLERK OF COURTS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2001 FEB -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 2-6



"When you need ACCESS to the world"

236 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP:

2/5

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CDS

☒ FILING

Articles

1. The Zaino Group, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

OF

THE ZAINO GROUP, INC.

FILED

2007 FEB -5 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **THE ZAINO GROUP, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 31716 Baymont Loop, Wesley Chapel, Florida 33543.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael Zaino and the mailing address of its initial agent is: 31716 Baymont Loop, Wesley Chapel, Florida 33543.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 619 New York Avenue, Claymont, Delaware 19703.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Michael Zaino, 31716 Baymont Loop, Wesley Chapel, Florida 33543.

The undersigned incorporator has executed these Articles of Incorporation on this twenty-ninth day of January 2007.


Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

FILED

2007 FEB -5 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE ZAINO GROUP, INC.

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

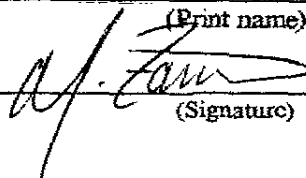
MICHAEL ZAINO
(Name)

31716 BAYMONT LOOP
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WESLEY CHAPEL, FLORIDA 33543
(City/State/Zip)

Having been named as registered agent 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.

MICHAEL ZAINO
(Print name)


(Signature)

1-26-2007
Date