

02/2007 9:5 FAX 777 001 3  
Division of Corporations  
**P87888087774**  
Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000195661 3)))



H070001956613ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : SNELL LEGAL  
Account Number : I20050000126  
Phone : (386) 677-3232  
Fax Number : (386) 677-6770

**FILED**  
2007 AUG -2 P 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ZAPS Direct, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8-3-07  
CO-5  
WCC

**FILED**  
2007 AUG -2 P 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H07000195661 3)))

**ARTICLES OF INCORPORATION  
OF  
ZAPS DIRECT, INC.**

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is and shall be:

**ZAPS Direct, Inc.**

**ARTICLE II - ADDRESS**

The principal place of business/mailling address for this corporation shall be: 641 Calle Grande, Ormond Beach, Florida 32174. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to conduct any and all lawful business.

**ARTICLE IV - EFFECTIVE DATE**

The effective date for the corporation shall be July 31, 2007.

**ARTICLE V - CORPORATE SHARES**

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

**ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)**

The initial officers of this corporation are as follows:

Lynnette Guardino - President/Treasurer  
Christine Izzarelli - Vice-President/Secretary

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Christene M. Erti                      700 W. Granada Boulevard, Suite 107  
Ormond Beach, Florida 32174

((H07000195661 3)))

((H07000195661 3)))

**ARTICLE VIII - REGISTERED AGENT**

The name and street address of the registered agent is Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Florida Department of State these Articles of Incorporation and further, does hereby certify that the facts stated herein are true, all on this 18th day of May, 2007.

  
Christene M. Ertl

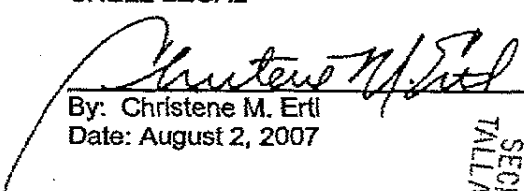
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is ZAPS Direct, Inc.
2. The name of the registered agent is Snell Legal. Its Florida street address and the location of the registered office of the corporation is 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL

  
By: Christene M. Ertl  
Date: August 2, 2007

2007 AUG -2 P 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H07000195661 3)))