

P08000013480

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

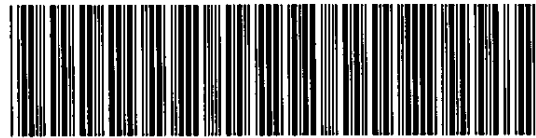
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 FEB - 1 AM 11:07
TALLAHASSEE, FLORIDA
DIVISION OF STATE
REGISTRATIONS

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08 FEB - 5 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VH

no 5862

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ZEUS INVESTMENT & MANAGEMENT CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2008

LAZARUS

SUBJECT: ZEUS INVESTMENT & MANAGEMENT CORP
Ref. Number: W08000005863

We have received your document for ZEUS INVESTMENT & MANAGEMENT CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 808A00007246

ARTICLES OF INCORPORATION
of

ZEUS INVESTMENT & MANAGEMENT CORP

FILED

08 FEB -5 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS: ZEUS INVESTMENT & MANAGEMENT CORP

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY
OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN
AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON
STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS
CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE
BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL
PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
THE STATE OF FLORIDA IS:

NELSON BREA
7910 NW 25TH STE 210
DORAL, FLORIDA 33122

THE INITIAL PRINCIPAL OFFICE IS:

7910 NW 25TH STE 210
DORAL, FLORIDA 33122

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION,
I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO
COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

x



REGISTERED AGENT

ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS FOUR ,THE NUMER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

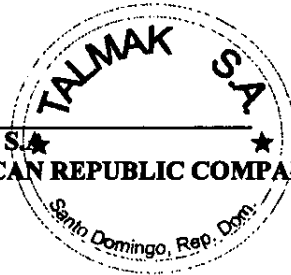
ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE



NELSON BREA
7910 NW 25TH STE 210
DORAL, FLORIDA 33122

TALMAK S.A.
DOMINICAN REPUBLIC COMPANY



ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

NELSON BREA
7910 NW 25th STE 210
DORAL, FLORIDA 33122

x 

INCORPORATOR

STATE OF FLORIDA

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