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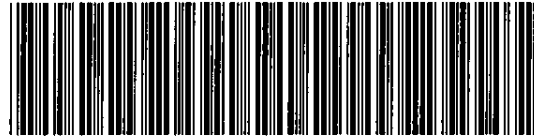
(Business Entity Name)

(Document Number)

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December 11, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Zahn Development, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION  
ZAHN DEVELOPMENT, INC.**

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

**ARTICLE I**

The name of the corporation shall be ZAHN DEVELOPMENT, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 5150 NE 31st Avenue, Lighthouse Point, FL 33064.

**ARTICLE V**

The mailing address of the corporation shall be 5150 NE 31<sup>st</sup> Avenue, Lighthouse Point, FL 33064.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Secretary and Treasurer. The names and addresses of these officers are as follows:

Andrew C. Zahn, P/T/S  
5150 NE 31<sup>st</sup> Avenue  
Lighthouse Point, FL 33064

**ARTICLE VII**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Andrew C. Zahn  
5150 NE 31<sup>st</sup> Avenue  
Lighthouse Point, FL 33064

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## ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

## ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Andrew C. Zahn  
5150 NE 31<sup>st</sup> Avenue  
Lighthouse Point, FL 33064

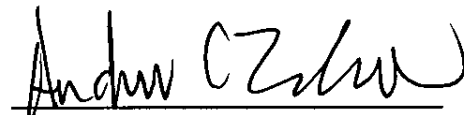
Roger C. Zahn, Sr.  
5150 NE 31<sup>st</sup> Avenue  
Lighthouse Point, FL 33064

## ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

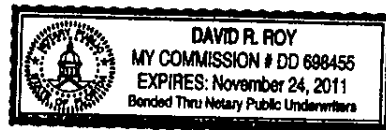
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 10<sup>th</sup> day of December, 2008.

  
\_\_\_\_\_  
Andrew C. Zahn

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 2008,  
by Andrew C. Zahn, who is personally known to me or who has produced his drivers license as  
identification.

  
NOTARY PUBLIC



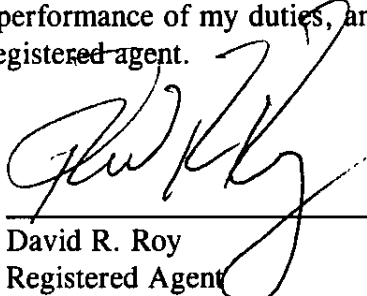
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is ZAHN DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

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.

  
\_\_\_\_\_  
David R. Roy  
Registered Agent

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TALLAHASSEE, FLORIDA

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