## P09000035350

, (Re	equestor's Name)	<del></del>
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer.	
		•

Office Use Only



000149020500

04/20/09--01007--018 \*\*140.00

DIVISION OF LOW OVATIONS
TALL WASSES, FLORIDA

O9 APR 20 AHII: 31

09 APR 20 PH 2: 11

B. McKnight APR 2 1 2009

CC	ORPORA-T	$\mathbf{E}_{i}$
	ACCESS,	/

## AWhen you need ACCESS to the world $\cong$

•	V	WALK IN		
•	PICK U	JP: 4/20 Emi	<u>ly</u>	
. 🗆	CERTIFIED COPY			
. X	РНОТОСОРУ			
	CUS			
$\nabla$	FILING	Merger	. 6	
		J	20 23 40 27 S	
	Zorda Dovelopi (CORPORATE NAME AND DOCUM	ment Corp.	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	
	(CORPORATE NAME AND DOCUM	ENT#)		
	(CORPORATE NAME AND DOCUM	DENT: #)		
	(CORPORATE NAME AND DOCUM	IENT #)		
	(CORPORATE NAME AND DOCUM	ΙΕΝΤ#)		
	(CORPORATE NAME AND DOCUM	I'.N I #)		
	(CORPORATE NAME AND DOCUM	ΈΝΤ #)		
	L INSTRUCTIONS:			
PECIA				



FLORIDA DEPARTMENT OF STATE Division of Corporations

resubmitting

April 20, 2009

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ZORDA DEVELOPMENT CORP.

Ref. Number: W09000018427

O9 APR 21 AM 11: 11

DETAIL SET OF CAPTED

OVER 10 OF CAPTED

We have received your document for ZORDA DEVELOPMENT CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please entitle your document Articles of Merger.

The merger submitted was prepared in compliance with section 607.1109 Florida Statutes which provides for mergers between domestic corporations and other business entities as defined in section 607.1108, Florida Statutes. Pursuant to section 607.1108(7), Florida Statutes, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with section 607.1107, Florida Statutes. Section 607.1107, Florida Statutes then refers you to section 607.1105, Florida Statutes. Enclosed is a merger form for your convenience.

Please return 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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 909A00013188

## ARTICLES OF INCORPORATION OF ZORDA DEVELOPMENT CORP.

pursuant to Chapter 607 and Section 621 Florida Statutes

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

<u>FIRST:</u> The name of the Corporation shall be ZORDA DEVELOPMENT CORP.

SECOND: The principal place of business and mailing address of the Corporation shall be:

6186 North Bayfront Drive Hernando, FL 34442

<u>THIRD:</u> The total number of shares which the Corporation shall have authority to issue is two hundred (200) shares of no par value.

FOURTH: The name and address of the registered agent are:

Ronald DeMilt

6186 North Bayfront Drive Hernando, FL 34442

FIFTH: The name and address of the incorporator to these Articles of

Incorporation are:

Ronald DeMilt

6186 North Bayfront Drive

Hernando, FL 34442

April 9, 2009

Ronald DeMilt, Incorporator

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.

Ronald DeMilt, Registered Agent

madelles

April 9, 2009

## RESOLUTIONS ADOPTED BY WRITTEN CONSENT OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF ZORDA DEVELOPMENT CORP.

The undersigned, being all of the shareholders and members of the board of directors of ZORDA DEVELOPMENT CORP. a New York corporation, hereby adopt the following resolutions with the same force and effect as though they had been adopted in a meeting of the board of directors duly called and held:

RESOLVED, that the following directors and officers be and they hereby are elected:

Director:

Ronald DeMilt

President:

Ronald DeMilt

Secretary

Ronald DeMilt

such officers and directors to continue to serve until their successors are elected and qualify, and

RESOLVED, that the Corporation shall terminate its existence in New York State and incorporate in Florida, and

RESOLVED, that the officers of the Corporation are hereby authorized to execute all documents and perform any acts necessary to effectuate the foregoing.

Ronald DeMilt

Dated: New York, NY April 8, 2009

09 APR 20 PM 2: | |