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2009 OCT 15 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 16 2009

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ZIA DESIGN SOLUTIONS, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee and Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

John Gordos  
Name

7780 49th St N #411  
Address

Pinellas Park, FL 33781  
City, State & Zip

(815) 301-9129  
Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

## **ARTICLES OF INCORPORATION**

*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, to be effective on October 11, 2009.*

### **ARTICLE I NAME**

The name of the corporation shall be:

ZIA DESIGN SOLUTIONS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

265 22<sup>nd</sup> Ave S.E.  
St. Petersburg, FL 33705

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 Shares

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

John Gordos  
3680 Lake Blvd  
Clearwater, FL 33762

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TALLAHASSEE, FLORIDA

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ZIA DESIGN SOLUTIONS, Inc. continued

**ARTICLE V NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE IX OFFICERS/DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

The officers of the Corporation shall initially be:

President: Susan E. Miller whose address is 265 22<sup>nd</sup> Ave S.E. St. Petersburg, FL 33705

Vice President, Treasurer, Secretary: James L. Miller whose address is 265 22<sup>nd</sup> Ave S.E. St. Petersburg, FL 33705

ZIA DESIGN SOLUTIONS, Inc, continued

**ARTICLE X INCORPORATOR(S)**

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

John Gordos  
Tax Help Info US  
7780 49th St N #411  
Pinellas Park, FL 33781

Incorporator(s) has(have) executed these Articles of Incorporation this  
\_\_\_\_ 11th \_\_\_\_ day of \_\_\_\_ October 2009.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

ZIA DESIGN SOLUTIONS, INC.

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

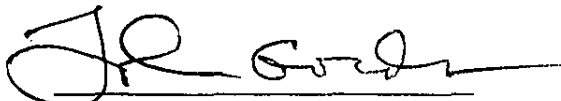
John Gordos  
3680 Lake Blvd  
Clearwater, FL 33762

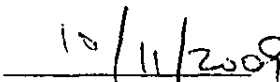
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.*

  
Signature

  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314