

P09000095090

(Requestor's Name)

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☐ PICK-UP

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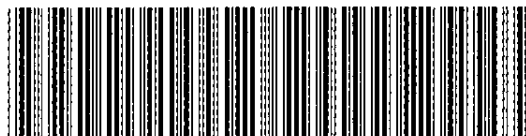
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/09--01006--020 **78.75

RECEIVED
09 NOV -5 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 NOV -5 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten initials



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 179599 81701A

AUTHORIZATION :

Spurlockman

COST LIMIT : \$ 81.75

ORDER DATE : November 5, 2009

ORDER TIME : 1:16 PM

ORDER NO. : 179599-005

CUSTOMER NO: 81701A

RESUBMIT

Please give original
submission date as file date.

DOMESTIC FILING

NAME: Z-MOTION, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS: _____

RECEIVED
09 NOV 19 AM 10:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESS REGISTRATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2009

CSC/MATTHEW YOUNG

SUBJECT: Z - MOTION, INC.
Ref. Number: W09000049369

We have received your document for Z - MOTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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: 509A00035003

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

09 NOV -5 AM 10:38

OF

Z-MOTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is Z-MOTION, INC.

Address: 151 Southernbay Drive, St. Johns, FL 32259

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 151 Southernbay Drive, St. Johns, FL 32259 and the name of the initial registered agent of this corporation at that address is MICHAEL Z. ZORE.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

MICHAEL Z. ZORE
PO Box 600882
Jacksonville, Florida 32259

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: **MICHAEL Z. ZORE**, PO Box 600882, Jacksonville, Florida 32259.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

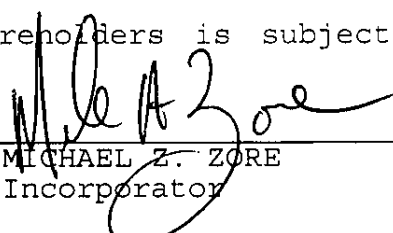
ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF CLAY



MICHAEL Z. ZORE
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared MICHAEL Z. ZORE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7th day of October, 2009.



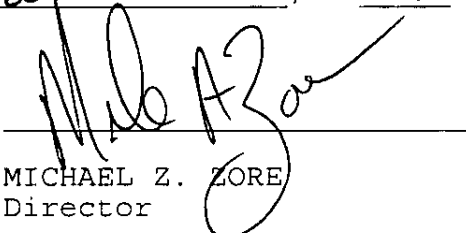
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

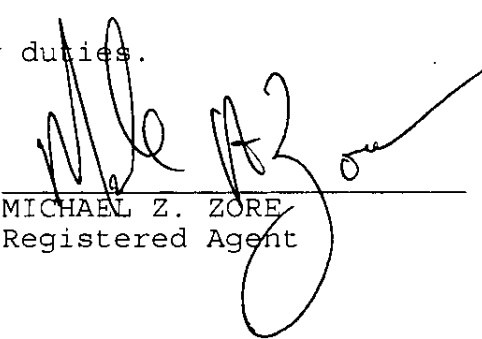
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that **Z-MOTION, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 151 Southernbay Drive, St. Johns, FL 32259 has named **MICHAEL Z. ZORE** as its agent to accept service or process within Florida. Dated this 7th day of October, 2009.



MICHAEL Z. ZORE
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



MICHAEL Z. ZORE
Registered Agent

APPROVED
AND
FILED
09 NOV -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA