

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GILLIGAN, KING & GOODING, P.A.
Account Number : I20010000016
Phone : (352) 867-7707
Fax Number : (352) 867-0237

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FLORIDA PROFIT/NON PROFIT CORPORATION
Zorrrn Company, Inc.

Certificate of Status	0
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Page Count	01
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ARTICLES OF INCORPORATION
OF
ZORRN COMPANY, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is Zorn Company, Inc.

ARTICLE II. - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Matthew C. Baker
4944 SE 40th Terrace
Ocala, FL 34480

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - CORPORATION PRINCIPAL OFFICE

The Corporation's principal office and the street address of this Corporation shall be:

4944 SE 40th Terrace
Ocala, FL 34480

ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. - INITIAL DIRECTORS

The names of the initial director of this Corporation and their street address are:

Matthew C. Baker
4944 SE 40th Terrace
Ocala, FL 34480

The person named as initial director shall hold office for the first year of existence of this Corporation or until its successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. - INCORPORATOR

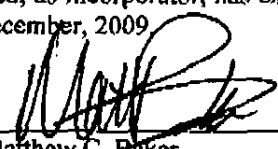
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Matthew C. Baker
4944 SE 40th Terrace
Ocala, FL 34480

ARTICLE X. - AMENDMENT

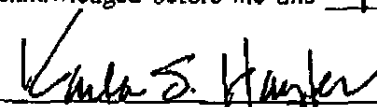
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6 day of December, 2009


Matthew C. Baker
As Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 1 day of December, 2009, by Matthew C. Baker.

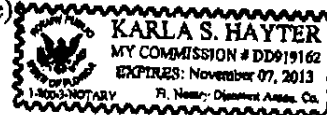

Notary Public, State of Florida

Name: KARLA S. HAYTER

(Please print or type)

Commission Number:

Commission Expires:



Notary: Check one of the following:

☐ Personally known

OR ☒

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GILLIGAN KING GOODIN

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ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Zorm Company, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4944 SE 40th Terrace, Ocala, FL 34480, has named Matthew C. Baker as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Matthew C. Baker, Registered Agent

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