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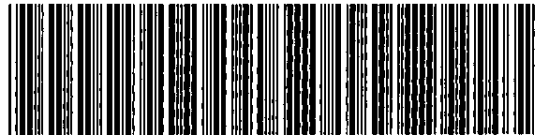
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SECRETARY OF STATE
DIVISION OF CORPORATION
2009 DEC -9 PM 12:21

524-
W09-53811

12/21/09

COVER LETTER

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

SUBJECT: Zealous Living Concepts, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George Heath McKinney II
Name (Printed or typed)

5624 Riddle Road
Address

Holiday, FL 34690
City, State & Zip

727-485-6280
Daytime Telephone number

zealous living concepts@yahoo.com
E-mail address: (to be used for future annual report notification)
(yahoo.com)

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2009

GEORGE HEATH MCKINNEY II
5624 RIDDLE ROAD
HOLIDAY, FL 34690

SUBJECT: ZEALOUS LIVING CONCEPTS, INC.
Ref. Number: W09000053811

We have received your document for ZEALOUS LIVING CONCEPTS, 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):

You may file using only one (1) registered agent, and only one (1) has to sign.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 209A00037725

RECEIVED

09 DEC 18 PM 2:00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC -9 PM 12:21

EFFECTIVE DATE

12/10/09

ARTICLES OF INCORPORATION

OF

ZEALOUS LIVING CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 DEC -9 PM 12:21

ARTICLE I.

NAME

The name of this corporation is Zealous Living Concepts, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation is 5624 Riddle Road, Holiday, FL 34690

The mailing address of this corporation is PO Box 3813, Holiday, FL 34692

ARTICLE III.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

EFFECTIVE DATE

This corporation is effective as of the initial filing date of December 10, 2009.

ARTICLE V.

DURATION

The corporation shall exist perpetually, commencing as of the initial filing date of December 10, 2009.

ARTICLE VI.

SHARES

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is George Heath McKinney II. The street address of the initial Registered Office is 5624 Riddle Road, Holiday, FL 34690. The mailing address of the initial Registered Agent is PO Box 3813, Holiday, FL 34692. The Registered Agent, by the execution of these Articles of Incorporation as the Incorporator, accepts the appointment as Registered Agent and agrees to comply with the provisions of all statutes relative thereto, including the obligation of § 607.0501 of the Florida Statutes.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

This corporation shall initially have two Directors: George Heath McKinney II accepts the appointments as Chief Executive Officer (CEO) AKA President and Chief Financial Officer (CFO) AKA Treasurer. Nedra JoLyn Miller accepts the appointment as Secretary. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The street address of the Directors is 5624 Riddle Rd, Holiday, FL 34690. The mailing address of the Directors is PO Box 3813 Holiday, FL 34692

ARTICLE IX.

INCORPORATOR

The name of the Incorporator signing these Articles of Incorporation is George Heath McKinney II. The street address of the Incorporator is 5624 Riddle Rd, Holiday, FL 34690. The mailing address of the Incorporator is PO Box 3813 Holiday, FL 34692

ARTICLE X.

AMENDMENT

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 15th day of December, 2009.

Jessica Long
JESSICA LONG
NOTARY PUBLIC 12/15/09



George Heath McKinney II
George Heath McKinney II
Registered Agent

George Heath McKinney II
George Heath McKinney II
Incorporator

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