

P10000016202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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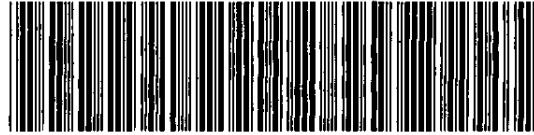
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB 22 PM 1:51

2/23/10

COVER LETTER

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

SUBJECT: ZINNIA EYEWEAR 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: JENELLE DEWAR

Name (Printed or typed)

10220 REFLECTIONS BLVD WEST NO. 108

Address

SUNRISE, FLORIDA 33351

City, State & Zip

(631) 715-9638

Daytime Telephone number

JENELLEDEWAR@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
2010 FEB 22 PM 1:51

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATION

2010 FEB 22 PM 1:51

ARTICLE I NAME

The name of the corporation shall be:

ZINNIA EYEWEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10220 REFLECTIONS BLVD. WEST #108
SUNRISE, FLORIDA 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ALL LEGAL BUSINESS IN THE
STATE.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JENELLE DEWAR
10220 REFLECTIONS BLVD. WEST #108, SUNRISE FL. 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

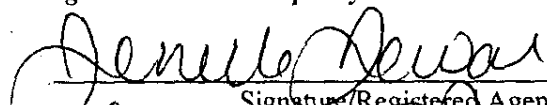
JENELLE DEWAR
10220 REFLECTIONS BLVD. WEST #108
SUNRISE, FLORIDA 33351

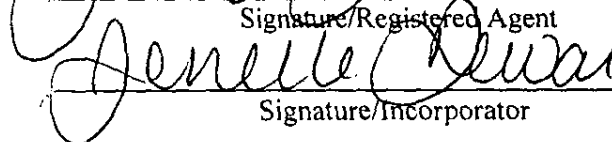
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

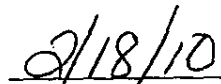
JENELLE DEWAR
10220 REFLECTIONS BLVD. WEST #108
SUNRISE, FLORIDA 33351

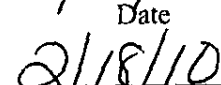
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date