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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 01 2011

COVER LETTER

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

SUBJECT: ZILCH, 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: LISA DANIELS

Name (Printed or typed)

123 NW 13th Street, Suite 304-01

Address

Boca Raton, Florida 33432

City, State & Zip

561-955-1950

Daytime Telephone number

JMG@LDANIELSLAW.COM

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ARTICLE I NAME

The name of the corporation shall be: ZILCH, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
123 NW 13th Street, Suite 304-01
Boca Raton, Florida 33432

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lisa Daniels, Pres/Sectry
Address: 123 NW 13th Street, Suite 304-01
Boca Raton, Florida 33432

Name and Title: _____
Address: _____

Name and Title: Jodi Gelfenbaum, V. Pres/Treas
Address: 123 NW 13th Street, Suite 304-01
Boca Raton, Florida 33432

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Lisa Daniels
Address: 123 NW 13th Street, 312
Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lisa Daniels
Address: 123 NW 13th Street, 304-01
Boca Raton, Florida 33432

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

Lisa L Daniels

Required Signature/Registered Agent

1-28-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lisa L Daniels

Required Signature/Incorporator

1-28-11

Date

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