Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000566403)))



H110000566403ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Fax Number

: (608)827-5501

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION

Zodiac Solutions Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

J. Shivers MAR 0 4 2011

hat k assault a form

FAX AUDIT # H11000056640 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Zodiac Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2 Fifth Avenue, Indian Rocks Beach, Florida 33785

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Edward Hoofnagle, 2 Fifth Avenue, Indian Rocks Beach, Florida 33785

Sanjeev Midha, 1 Tanager Lane, Cranbury, New Jersey 08512

Mandeep Singh, 131 Buckwalter Rd, Royersford, Pennsylvania 19468

The initial officers of the corporation are:

Sanjeev Midha, President, 1 Tanager Lane, Cranbury, New Jersey 08512

Mandeep Singh, Vice-President, 131 Buckwalter Rd, Royersford, Pennsylvania 19468

Edward Hoofnagle, Secretary, 2 Fifth Avenue, Indian Rocks Beach, Florida 33785

Edward Hoofnagle, Treasurer, 2 Fifth Avenue, Indian Rocks Beach, Florida 33785

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 3rd day of March, 2011

Date: 3rd day of March, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H11000056640 3