APR/01/2011/FRI 03:4

Division of Corporations



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.

(((H11000084765 3)))

RECEIVED APR 0 1 2011



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

From:

Email Address:

Account Name : THE TAX MAN, INC. Account Number : I19990000042

Phone : (561)799-3810 Fax Number : (561)799-1818

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 Z&K COMPANIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

850-817-6381

4/1/2011 11:50:05 AM PAGE 1/001 Fax Server



April 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE TAX MAN, INC.

SUBJECT: Z & K COMPANIES, INC.

REF: W11000018611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 102000034453.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E11000084765 Letter Number: 411A00007923 HU 6000847653

P. 004

FILED

11 APR - 1 AN 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIG

ARTICLES OF INCORPORATION

OF

Z & K COMPANIES, INC.

<u>ARTICLE I</u>

NAME

The name of this corporation is Z & K COMPANIES, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

H110000 847 65 3

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1250 Belmore Terrace, Wellington, FL 33414, and the name of the initial registered agent at this address is Zachary Deily.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Zachary Deily

1250 Belmore Terrace Wellington, FL 33414

Kerrie Deily

1250 Belmore Terrace Wellington, FL 33414

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Zachary Deily

1250 Belmore Terrace Wellington, FL 33414

Kerrie Deily

1250 Belmore Terrace Wellington, FL 33414

H110000 84765 3

ARTICLE X OFFICERS

President

Zachary Deily

Secretary

Kerrie Deily

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 31st Day of March, 2011.

Zachary Deily

Kerrie Deily

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Zachary Deily personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 31st Day of Merch, 2011.

{SEAL}

JESSICA KRAMSER
Notary Public - State of Florida
My Comm. Expires Jan 27, 2018
Commission # DD \$55418

Notary Public

H110000 8474> 3

FILED
APR -1 AN 10: 53

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE LARY OF STATE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS HASSLE, $\Gamma_L \cup \Gamma_L \cup \Gamma_L$

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—Z & K COMPANIES, INC..

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Wellington, PALM BEACH COUNTY,

STATE OF FLORIDA, HAS NAMED Zachary Deily, AT 1250 Belmore Terrace, CITY OF

Wellington, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN

FLORIDA.

SIGNEL

TITLE PRESIDENT

DATE ____March 31 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED_

Zachary Deily Resident Agent

DATE March 31 2011