# **Electronic Articles of Incorporation For**

P11000034935 FILED April 08, 2011 Sec. Of State rdunlap

ZENMAX INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ZENMAX INC

## **Article II**

The principal place of business address:

11911 US HIGHWAY ONE 302 NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11911 US HIGHWAY ONE 302 NORTH PALM BEACH, FL. 33408

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 500

### **Article V**

The name and Florida street address of the registered agent is:

RYAN GUTZEIT 11911 US HIGHWAY ONE 302 NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RYAN GUTZEIT

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#### **Article VI**

The name and address of the incorporator is:

RYAN GUTZEIT 11911 US HIGHWAY ONE SUITE 302

NORTH PALM BEACH, FL 33408-2827

Electronic Signature of Incorporator: RYAN GUTZEIT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RYAN GUTZEIT 11911 US HIGHWAY ONE SUITE 302 NORTH PALM BEACH, FL. 33408

#### **Article VIII**

The effective date for this corporation shall be:

04/08/2011