# P 11000046585

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

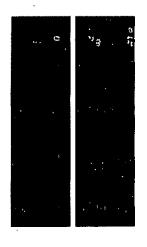


200205762762

05/02/11--01042--005 \*\*70.00



1. STATES HAY 17 2011/4324



### ANDREW ZASTROW, INC.

33 S. DeSoto Street, Beverly Hills, FL 34465

April 25, 2011

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for Andrew Zastrow, Inc., along with a check for \$70 payable to the Florida Department of State.

Thank you for your attention to this matter.

Regards,

Emily Zast

Secretary

EZ:jh

Enclosures

CRETARY #5 STATE

# ARTICLES OF INCORPORATION OF ANDREW ZASTROW, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Andrew Zastrow, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 33 S. DeSoto Street, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: 33 S. DeSoto Street, Beverly Hills, Florida 34465.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for sky diving and stage setup, and to conduct any other legal business.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 33 S. DeSoto Street, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation at the address is: Emily Zastrow

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME ADDRESS
Andrew Zastrow 33 S. DeSoto Street

Beverly Hills, Florida 34465

Emily Zastrow 33 S. DeSoto Street
Beverly Hills, Florida 34465

#### ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Emily Zastrow 33 S. DeSoto Street Beverly Hills, Florida 34465

#### ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Andrew Zastrow - President/Treasurer Emily Zastrow - Secretary

The undersigned has executed these Articles of Incorporation this  $\cancel{D}$  day of  $\cancel{M}$ , 2011.

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Emily Zastrow

Date: 5-13-11

