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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG -8 PM 12:31

8/9/11

COVER LETTER

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

SUBJECT: ZIA CHARTERS, 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: GREGORY G. FARRELLY
Name (Printed or typed)

506 LOUISA STREET
Address

KEY WEST, FL 33040
City, State & Zip

(305)293-8587
Daytime Telephone number

CATALFO@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2011 AUG - 8 PM 12:31
SECRETARY OF STATE
DIVISION OF CORPORATE

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: **ZIA CHARTERS, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
737 OLIVIA STREET, APT. B
KEY WEST, FL 33040

Mailing address, if different is:
1200 FOURTH STREET, #148
KEY WEST, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ALL LEGAL BUSINESS ACTIVITY.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **JEREMY A. HACKWORTH, PRESIDENT**
Address: **737 OLIVIA STREET, #B**
KEY WEST, FL 33040

Name and Title: **CRYSTAL L. VILLEGAS, SEC.**
Address: **737 OLIVIA STREET, #B**
KEY WEST, FL 33040

Name and Title: _____
Address: _____

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:

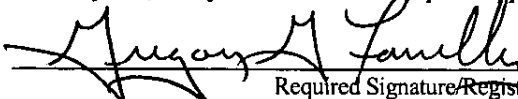
Name: **GREGORY G. FARRELLY**
Address: **506 LOUISA STREET**
KEY WEST, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

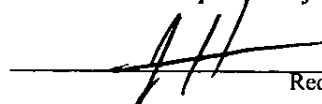
Name: **JEREMY A. HACKWORTH**
Address: **737 OLIVIA STREET, #B**
KEY WEST, FL 33040

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


Required Signature/Registered Agent

08/02/2011
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.


Required Signature/Incorporator

8/3/11
Date

2011 AUG - 8 PM 12:31
SECRETARY OF STATE
DIVISION OF CORPORATE