

JAN. 18. 2012 11:22AM

CAPITAL CONNECTION

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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
ZEPHYR RIDGE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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Help/Intro

JAN 19 2012

**ARTICLES OF INCORPORATION
OF
ZEPHYR RIDGE HOLDINGS, INC.**

The undersigned, acting as the incorporator of Zephyr Ridge Holdings, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is: Zephyr Ridge Holdings, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION**

The principal business office and mailing address of the corporation is 3434 Colwell Avenue, Suite 120, Tampa, Florida 33614.

**ARTICLE III
COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The number of shares of capital stock that the Corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE VI
BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

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The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director is:

Harry Lerner
3434 Colwell Avenue, Suite 120
Tampa, Florida 33614

ARTICLE VII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation in the State of Florida is David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801.


ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

David A. Miller, Esq.
225 East Lemon Street, Suite 300
Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 17 day of January, 2012.

 (SEAL)
David A. Miller, as Incorporator

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Zephyr Ridge Holdings, Inc., with its place of business at 3434 Colwell Avenue, Suite 120, Tampa, Florida 33614, has named David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: January 17, 2012.


David A. Miller, as Incorporator

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

Dated: January 17, 2012.


David A. Miller
Registered Agent

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