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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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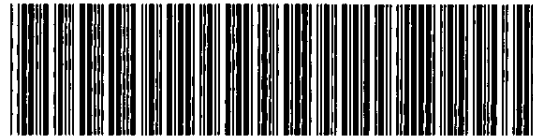
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H



November 1, 2012

Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32214-6327

Re:

Dear State Administrator:

I have enclosed an original and a copy of the Articles of Incorporation for a new corporation to be registered with the Florida State Department, Division of Corporations. Along with the two copies of the articles I have included a check in the amount of \$70, for the registration fee.

After filing the original (signed in blue ink) please return the copy with proof that the original has been filed. That can be returned to the Incorporator at:

Law Office of Michael J. O'Rourke
712 U.S. Highway 1
Suite 300-4
North Palm Beach, FL 33408

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael O'Rourke", is written over a horizontal line.

Michael O'Rourke, Esq.
Enclosures
MOR/tor

712 U.S. Highway 1., Suite 300-4 North Palm Beach, Florida 33408
Telephone: (561) 721-9419 Fax: (561) 624-3709 Email: mjlaw@earthlink.net

ARTICLES OF INCORPORATION

For

ZAPP HOME AUTOMATION, INC.

The undersigned incorporator, in order to form a Florida profit corporation, adopts the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be ZAPP HOME AUTOMATION, INC.

ARTICLE II

REGISTERED OFFICE / ADDRESS

The principal place of business shall be:

712 U.S. HIGHWAY 1
Suite 300-4
NORTH PALM BEACH, FL 33408

The mailing address of the corporation shall be:

712 U.S. HIGHWAY 1
Suite 300-4
NORTH PALM BEACH, FL 33408

ARTICLE III

BUSINESS PURPOSE

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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TALLAHASSEE, FLORIDA

ARTICLE IV

CORPORATE SHARES

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

1,000 COMMON SHARES, AT PAR VALUE \$.01.

ARTICLE V

INITIAL OFFICERS

The names and titles of the corporation's officers are as follows:

President MICHAEL O'ROURKE

Vice President MICHAEL PETERSON

Secretary/Treasurer PATRICIA O'ROURKE

The address of each of the Initial Officers of the corporation is:

712 U.S. HIGHWAY 1
Suite 300-4
NORTH PALM BEACH, FL 33408

ARTICLE VI

REGISTERED AGENT

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

MICHAEL O'ROURKE

712 U.S. HIGHWAY 1
Suite 300-4
NORTH PALM BEACH, FL 33408

ARTICLE VII
INCORPORATOR

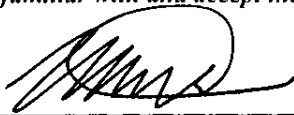
The name and address of the Incorporator is:

MICHAEL O'ROURKE

712 U.S. HIGHWAY 1
Suite 300-4
NORTH PALM BEACH, FL 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature / Registered Agent

10-30-12

Date



Signature / Incorporator

10-30-12

Date