

P12000092676

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(Business Entity Name)

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Special Instructions to Filing Officer:

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W12000056210



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12 NOV -6 PM 4:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct. 30 , 2012

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of ZR AUTO INTERIOR, INC.

Dear Sir or Madam:

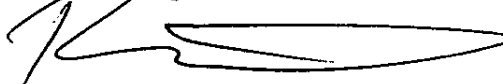
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Robert A. Pierre Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2012

EXPRESS L C L SERVICES INC.  
ATTN: ROBERT A. PIERRE JR.  
129 W. HIBISCUS BOULEVARD #T  
MELBOURNE, FL 32901

SUBJECT: ZR AUTO INTERIORS, INC.  
Ref. Number: W12000056210

We have received your document for ZR AUTO INTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 112A00026899

ARTICLES OF INCORPORATION  
OF  
ZR AUTO INTERIORS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is ZR AUTO INTERIORS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 Atlantis Rd, Suite 204, Melbourne, Florida 32904, and the name of initial registered agent of this corporation at that address is ROBERT A. PIERRE JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ROBERT A. PIERRE JR.  
156 Deauville Ave SE  
Palm Bay FL 32909

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 700 Atlantis Rd, Suite 204, Melbourne, Florida 32904, and the mailing address of the corporation is 700 Atlantis Rd., Suite 204, Melbourne FL 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ROBERT A. PIERRE JR.  
156 Deauville Ave SE  
Palm Bay FL 32909

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ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30<sup>th</sup> day of Oct., 2012.

  
ROBERT A. PIERRE JR.

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT A. PIERRE JR., known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30<sup>th</sup> day of Oct, 2012.

FLDL

  
Notary Public



C. L. BALZANO  
MY COMMISSION # EE 075968  
EXPIRES: March 21, 2015  
Bonded Thru Budget Notary Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ZR AUTO INTERIORS, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 700 Atlantis Rd, Suite 204, Melbourne, Florida 32904, has named ROBERT A. PIERRE JR, located at 700 Atlantis Rd., Suite 204, Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
ROBERT A. PIERRE JR.  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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