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EFFECTIVE DATE

1/1/16

4801 2011 STATE
TALLAHASSEE, FLORIDA

15 DEC -4 AM 4:54

FILED

DEC 14 2015
S. GILBERT

COVER LETTER

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

SUBJECT: ZERC CONSULTING, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EDWARD J. HALLOCK
Name (Printed or typed)

7080 CONCH BLVD.
Address

SEMINOLE, FL 33777
City, State & Zip

727-885-8115
Daytime Telephone number

ehallock@TAMPABAY.RR.COM
E-mail address: (to be used for future annual report notification)

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

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: ZERC CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7080 CONCH BLVD.
SEMINOLE, FL 33777

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRODUCT MANAGEMENT AND
MARKETING CONSULTING FOR COMPUTER SOFTWARE AND
SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EDWARD S. HANCK, CEO & President

Address: 7080 CONCH BLVD.
SEMINOLE, FL 33777

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: EDWARD J. HALLOCK
Address: 7080 CONCH BLVD.
SEMINOLE, FL 33777

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: EDWARD J. HALLOCK
Address: 7080 CONCH BLVD.
SEMINOLE, FL 33777

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/1/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

12/1/2015
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

12/1/2015
Date