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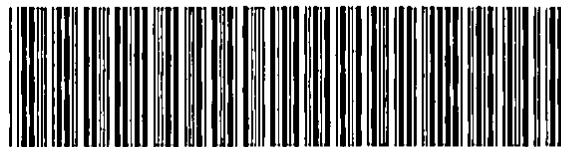
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October 8, 2019

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

Re: ZAK FAMILY INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed please find and original and copy of the Articles of Incorporation for Zak Family Investments, Inc., to be filed with the Department of State.

Also enclosed, please find our firm's check in the amount of \$78.75 to cover the cost of the Filing Fee and Certificate of Status.

Thank you for your attention and consideration. Should you have any questions or problems with the attached, please contact me at your convenience.

Respectfully submitted,

HUDDLESTON & ASSOCIATES, P.A.

Michael C. Huddleston, Esquire

MCH/gh  
attachments  
cc: Client

19 OCT 15 5:12:43

## ARTICLES OF INCORPORATION

OF

### ZAK FAMILY INVESTMENTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

##### NAME

The name of the Corporation shall be **ZAK FAMILY INVESTMENTS, INC.**

#### ARTICLE II

##### ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 528 Battersea Drive, Saint Augustine, FL 32095.

The directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE III

##### INITIAL REGISTERED AGENT

The name and address of the initial registered agent of

Huddleston & Associates, P.A.  
Attorneys at Law  
DeLand, Florida  
Page 1 of 7

this corporation is **Michael C. Huddleston, Esquire**, 08175 W. New York Avenue, DeLand, FL 32720.

#### ARTICLE IV

##### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE V

##### CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI

##### TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

##### DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by By Laws adopted by the

Stockholders.

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**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and Post Office address of the members of the first Board of Director's is:

<u>Name</u>	<u>Address</u>
<b>Shannon Zak</b>	528 Battersea Drive Saint Augustine, FL 32095
<b>Tom Zak</b>	528 Battersea Drive Saint Augustine, FL 32095

**ARTICLE IX**

**INCORPORATORS**

The names and Post Office address of the Incorporators of the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
<b>Shannon Zak</b>	528 Battersea Drive Saint Augustine, FL 32095
<b>Tom Zak</b>	528 Battersea Drive Saint Augustine, FL 32095

**ARTICLE X**

**OFFICERS**

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers

as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President: **Tom Zak**  
528 Battersea Drive  
Saint Augustine, FL 32095

Vice-Pres.: **Shannon Zak**  
528 Battersea Drive  
Saint Augustine, FL 32095

Secretary: **Tom Zak**  
528 Battersea Drive  
Saint Augustine, FL 32095

Treasurer: **Shannon Zak**  
528 Battersea Drive  
Saint Augustine, FL 32095

#### ARTICLE XI

##### BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII

##### PRE-EMPTIVE 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/she already holds, shall have the right to purchase  
his/her pro-rata share thereof (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

**ARTICLE XIII**

**MEETINGS BY CONFERENCE TELEPHONE**

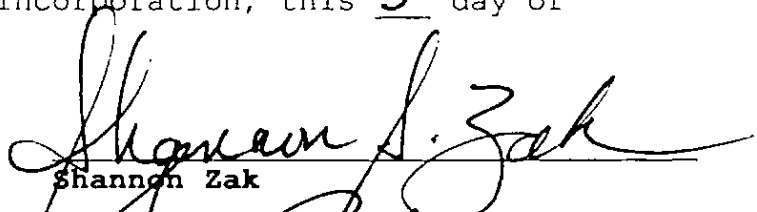
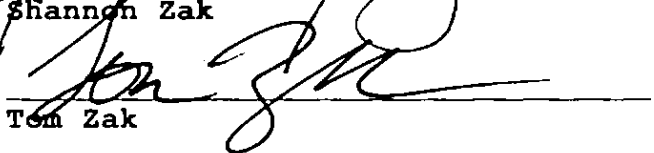
Members of the Board of Directors may participate in all  
meetings of the Board of Directors by means of conference  
telephone as provided by law.

**ARTICLE XIV**

**AMENDMENT**

This corporation reserves the right to amend or repeal any  
provisions contained in these Articles of Incorporation, or any  
amendment hereto, and any right conferred upon the shareholders  
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation, this 5<sup>th</sup> day of  
~~August~~ October, A.D., 2019.

  
Shannon Zak  
  
Tom Zak

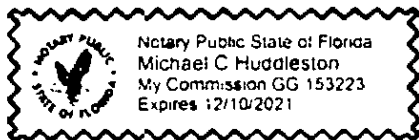
STATE OF FLORIDA )

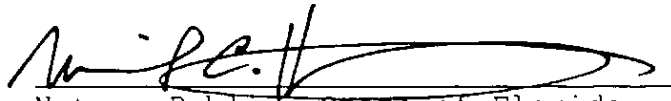
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COUNTY OF VOLUSIA )

**BEFORE ME**, a Notary Public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared **Shannon Zak** and **Tom Zak** known to me and  
known by me to be the persons who executed the foregoing  
Articles of Incorporation, and they acknowledged before me that  
they executed the Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and  
official seal in the state and county aforesaid, this 5<sup>th</sup> day of  
~~August~~ October, A.D., 2019.



  
Notary Public, State of Florida  
My Commission #:  
My Commission Expires:

\_\_\_\_\_  
Printed Name of Notary

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

\_\_\_\_\_  
Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act.

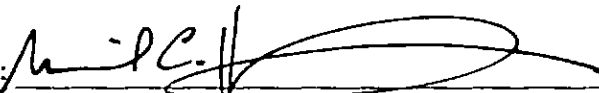
That **ZAK FAMILY INVESTMENTS, INC.**, desiring to organize



under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 528 Battersea Drive, Saint Augustine, FL 32095 has named **Michael C. Huddleston, Esquire**, 817 W. New York Ave., DeLand, FL 32720, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
**Michael C. Huddleston, Esquire**  
(Registered Agent)