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OF FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 170093 9666A

AUTHORIZATION :



COST LIMIT : \$70.00

ORDER DATE : October 26, 2021

ORDER TIME : 9:20 AM

ORDER NO. : 170093-005

CUSTOMER NO: 9666A

DOMESTIC FILING

NAME: A&Z SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2021

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: A&Z SOLUTIONS, INC.
Ref. Number: W21000141591

We have received your document for A&Z SOLUTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

Please return 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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 421A00026182

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
A&Z RESOURCES, INC.**

The undersigned incorporator executes and adopts the following Articles of Incorporation for the Corporation:

ARTICLE 1.

- 1.1 **Name and Address.** The name of the Corporation is **A&Z RESOURCES, INC., A FLORIDA CORPORATION**, and the mailing address of the Corporation is 14110 West 167th Street, Homer Glen, IL 60491. The address of the principal office of the Corporation is 14110 west 167 street, Homer Glen, IL 60491.

ARTICLE 2.

- 2.1 **Duration.** The period of duration of the Corporation is perpetual.

ARTICLE 3.

- 3.1 **Purpose.** The purpose for which the Corporation is being organized is to provide consulting, grant writing, advisory, and other services to zoos, zoological gardens, animal preserves, and other for profit or non-profit entities or organizations including consulting in exhibit design, fund-raising, and marketing, and to transact any other lawful business approved by the members of the Corporation and for which a limited liability company may be formed under the laws of the State of Florida.
- 3.2 **Corporate Powers.** The Corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.
- 3.3 **Authority of Directors.** The board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

ARTICLE 4.

- 4.1 **Stock Certificates.** Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary and the seal of the Corporation shall be impressed thereon.
- 4.2 **Number of Authorized Shares.** The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

ARTICLES OF INCORPORATION
FOR
A&Z RESOURCES, INC.

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- 4.3 **Pre-Emptive Right.** The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.
- 4.4 **Shares in Classes.** The shares of the Corporation shall initially be in a single class. Upon vote of a majority of the shareholders the shares of the Corporation may be divided into voting and non-voting shares. Otherwise, there will be no classes of shares of the Corporation.

ARTICLE 5.

- 5.1 **Cumulative Voting.** At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

- 6.1 **Bylaws.** The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.
- 6.2 **Director Conflicts.** Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

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FOR
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- 6.3 **Indemnification and Related Matters.** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
- 6.4 **Removal of Directors.** At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.
- 6.5 **Amendment of Articles of Incorporation.** The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 7.

- 7.1 **Organizing Director.** The initial Board of Directors shall consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Cynthia Zeigler	14110 West 167 th Street Homer Glen, IL 60491

ARTICLE 8.

- 8.1 **Registered Agent and Registered Office.** The name and address of the initial Registered Agent of the Corporation is Tim D. Haines, whose mailing address is 125 NE 1st Avenue, Suite 3, Ocala, FL 34470.

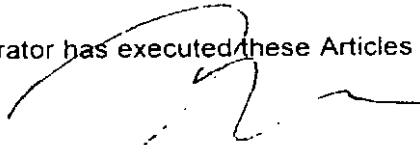
ARTICLE 9.

- 9.1 **Incorporator.** The name and address of the person signing these Articles is Tim Haines, whose mailing address is 125 NE 1st Avenue, Suite 3, Ocala, FL 34470.

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FOR
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9 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this
day of NOV, 2021.




TIM HAINES

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

TIM D. HAINES, whose address is 125 NE 1st Avenue, Suite 3, Ocala, FL 34470 is the initial registered agent named in the Articles of Incorporation to accept service of process for **A&Z RESOURCES, INC.**, a corporation organized under the laws of the State of Florida and he hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 9th of NOV, 2021.


TIM HAINES

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CLERK OF COURT
TALLAHASSEE, FL