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#### TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ZINN UNLIMITED INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ZINN UNLIMITED INC

C/O, CHARLES ZINN Registered Agent & Incorporator

30416 ORANGE DR LEESBURG, FL 34748

NOTE: The original and one copy of the NEW articles are enclosed.

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### Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. CHARLES ZINN, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of ZINN UNLIMTIED INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 30416 ORANGE DR, LEESBURG, FL 34748 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: ZINN UNLIMITED INC to be filed and used with the new articles of incorporation now dated, FEBRUARY 23<sup>RD</sup>. 2023 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated FEBRUARY 23<sup>RD</sup>, 2023.

(harles 31mm Signature - CHARLES ZINN

Be it known that on the 23RD day of FEBRUARY 2023 before me appeared RICHARD E THIGPIN who is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

## 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: ZINN UNLIMITED INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 30416 ORANGE DR. LEESBURG, FL 34748. The mailing address for all legal correspondence is: 30416 ORANGE DR. LEESBURG, FL 34748.

#### ARTICLE III PURPOSE

This corporation was established as a profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

CHARLES ZINN PRESIDENT 30416 ORANGE DR LEESBURG, FL 34748

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

CHARLES ZINN, 30416 ORANGE DR. LEESBURG, FL 34748

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

CHARLES ZINN, 30416 ORANGE DR. LEESBURG, FL 34748

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service 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) CHARLES Z/NX- Registered Agent

SIGNATURE) CHARLES ZINN Incorporator