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# TRANSMITTAL LETTER

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

SUBJECT: I AM Z HOLDINGS 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: I AM Z HOLDINGS INC

C/O, HEIDE ZUCKSCHWERDT Registered Agent & Incorporator

553 BRANDSCOMB RD

**GREEN COVE SPRINGS, FL 32043** 

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

# 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: I AM Z HOLDINGS INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

The mailing address for all legal correspondence is: 553 BRANDSCOMB RD, GREEN COVE SPRINGS, FL 32043

#### 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

HEIDE ZUCKSCHWERDT RICHARD ZUCKSCHWERDT

DIRECTOR DIRECTOR

553 BRANSCOMB RD 553 BRANSCOMB RD

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

#### ARTICLE VI REGISTERED AGENT

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

HEIDE ZUCKSCHWERDT, 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

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

HEIDE ZUCKSCHWERDT, 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

\*

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) MEIDE ZUCKSCHWERDT - Registered Agent

(SIGNATURE) HOUDE ZUCKSCHWERDT- Incorporator

DATE

DATE

# P230000 75890

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

#### COUNTY OF LAKE

- 1. Introduction. HEIDE ZUCKSCHWERDT, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of I AM Z HOLDINGS 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: 553 BRANSCOMB ROAD, GREEN COVE SPRINGS, FL 32043 I 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: I AM Z HOLDINGS INC to be filed and used with the new articles of incorporation now dated OCTOBER 1<sup>ST</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 OCTOBER 1<sup>ST</sup>, 2023.

Signature - HEIDE ZUCKSCHWERDT

Be it known that on the  $\underline{1^{ST}}$  day of <u>OCTOBER 2023</u> before me appeared HEIDE ZUCKSCHWERDT, who is personally known to me.

1 W 2 130 EM.

Notary - State of Florida

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