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PUBLIC ACCESS SYSTEM
(((H95000001212))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H95000001212))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ZTC, INC.
FAX AUDIT NUMBER: H95000001212
DATE REQUESTED: 01/30/1995
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FILED
55 JUN 31 AM 10:20
TALLAHASSEE

1/31/95

RECEIVED
JUN 31 AM 7:59
TALLAHASSEE

ARTICLES OF INCORPORATION

OF

ETC, INC.

ARTICLE I

The name of this corporation shall be:

ETC, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 share of \$1.00 par value each.

ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 6420 Miami Lakeway South, Miami Lakes, Florida 33014 with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY: GUIDO A. AGUILERA, ESQ. FLORIDA BAR NO. 135749
815 PONCE DE LEON BLVD. (305) 445-7748
CORAL GABLES, FL 33134

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TALLAHASSEE, FLORIDA

ARTICLE VII

The initial registered office of this corporation shall be at 6420 Miami Lakeway South, Miami Lakes, Florida 33014. The initial registered agents at such address shall be:

EDWARD ZARET

ARTICLE VIII

This corporation shall at all times have at least one and not more than three Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

EDWARD ZARET
6420 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FLORIDA 33014

ARTICLE X

The names and addresses of the subscribers are:

EDWARD ZARET
6420 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FLORIDA 33014

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

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ARTICLE XXI

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a party by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 30th day of JANUARY, 1995.

Edward Saret
EDWARD SARET

STATE OF FLORIDA }
COUNTY OF DADE } :SS

The foregoing instrument was acknowledged before me this 30th day of JANUARY, 1995, by EDWARD SARET, who is/are personally known to me and who did take an oath.

My Commission expires:

Raquel Fernandez
RAQUEL FERNANDEZ
NOTARY PUBLIC-STATE OF FLORIDA
COMMISSION NO.



RAQUEL FERNANDEZ
My Commission 00010004
Expires Sep. 28, 1997
Bonded by HAI
800-422-1888

H9 500 0001212

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

IN COMPLIANCE WITH SECTION 49,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT ETC, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI LAKES, STATE OF FLORIDA, HAS NAMED EDWARD EARET, LOCATED AT CITY OF MIAMI LAKES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Edward Earet
(SUBSCRIBER)
EDWARD EARET

DATE:

JAN. 30th, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Edward Earet
(RESIDENT AGENT)
EDWARD EARET

DATE:

JAN. 30th, 1995

JAN 31 11:10:20

TOTAL P.04
TOTAL P.07

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8.1.96

Florida Dept of State
Dir. of Corp.

P.O. Box 6327

Tallahassee, FL. 32314

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*****35.00 *****35.00

Gentlemen.

Enclosed please find the articles
of dissolution for ZTC Inc

Thank you.

Edward Garet
6420 Miami Lakeway South
Miami, FL 33014.

(305) 556-8979

FILED
96 AUG 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volun.
Dissolved
8/20/96
DC

ARTICLES OF DISSOLUTION

FILED
96 AUG 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Z T C, INC.

SECOND: The date dissolution was authorized: 7/30/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of July, 19 96

Signature Edward Zaret
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward Zaret

(Typed or printed name)

Pres.

(Title)