P95000027395

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassoe, FL 32314			,	900001491699 -09/16/9501075015 +****70.00 +****70.00
SUBJECT:(P	D. Z. I	N C name - must include suff	fix)	•
Enclosed is an original at for:	nd one (1) copy (122.50	5131.	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Cop & Certificate	95 APR
FROM:	Name (Pr 4141 TAMPA	CDOWELL inted or typed) W. WATERS Address FL 3361 State & Zip	•	
	813-8	86-9191 elephone number	W95 789,50	-6094 00, 671
NOTE: Pleas	e provide the or	iginal and one cor	by of the arti	cles.

TRANSMITTAL LETTER

Department of State Division of Corporations				
P. O. Box 6327		•		
Tellahassoo, FL 32314	/ _{(T}	, ',		
SUBJECT:		ble5 ame - must include suff	TUC .	
Enclosed is an original an	nd one (1) copy o	of the articles of inc	corporation and a	CNOCK
for: \$\infty \exists 70.00	\$78.75	\$122.50	5 \$131.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Cerdified Copy & Cerdificate	
		•		
	Cons M	C. Downey		
FROM: GENE MCDOWELL Name (Printed or typed)				
•		W. WATERS	AJE	•
		ddress		
•	TAMPA	FL 3361	<u> </u>	
	City,	State & Zip		
		86-9191		
	Daytime Te	elephone number	+1./	10 HOR
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March 20, 1995

GENE MCDOWELL 4141 W. WATERS AVE. TAMPA, FL 33614

SUBJECT: D.Z., INC. Ref. Number: W95000006094

We have received your document for D.Z., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-900Ó.

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 (904) 487-6973.

AMANDA HERRING

Letter Number: 795A00012257

ARTICLES OF INCORPORATION

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ARTICLE I

CORPORATE NAME

The name of the corporation shall be

ARTICLE II

DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted shall be animal breeding and training, pasture and stall rental, and other equine activities and any and all related manners of business, as well as any other business or activities permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

CORPORATE POWERS

The corporation shall have the power to:

- 1. Sue, and be sued, and appear and defend in all actions and proceedings in its corporate name, to the same extent as a natural person.
- 2. Adopt and use a common corporate seal, and to alter the same, if deemed necessary.
- 3. Appoint such officers and agents as its affairs shall require, and to allow them suitable compensation.
- 4. Adopt, change, amend, and repeal By-Laws for the corporation, not inconsistent with its Articles of Incorporation, for the exercise of its affairs and property, and the transfer on its records of its shares of stock or other evidence of ownership of the corporation, and the calling and holding of meetings of its shareholders, officers and directors.
- 5. Make and enter into all contracts necessary and proper for the conduct of business.
- 6. Acquire, utilize and dispose of patents, copyrights, trademarks, and other licenses or rights or interest as it pertains to its business.
- 7. Take, hold, sell and convey such property, real or otherwise as may be necessary in order to obtain and secure payments of any indebtedness or liability to it.

- 8. Do all things and perform all acts necessary and proper for the accomplishment of the purposes stated in these articles, or necessary or incidental to the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted of conferred by law upon corporations in general.
- 9. To establish retirement and/or pension and/or profit sharing plans for the benefit of the corporate directors, officers and employees.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is one thousand (1,000) shares of common stock, each with a nominal par value of one dollar (\$1.00) per share. The price to be paid for each share of stock shall be determined by the Board of Directors of the corporation.

ARTICLE VII

PRINCIPAL BUSINESS OFFICE

The initial business office of the corporation shall be 14581 Sheridan Street Ft. Lauderdale, Fl. 33330

ARTICLE VIII

REGISTERED AGENT AND OFFICE

The initial registered agent an registered office of the corporation shall be

DARLENE ZAMORA 14581 Sheridan Street Ft. Lauderdale, Fl. 33330

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The number of directors may be increased and decreased from time to time but shall never be less than two (2) nor more than five (5).

The names and addresses of the initial directors of the corporation are:

Darlene Zamora	14581 Sheridan Street Ft. Lauderdale, Fl. 33330
Jill Zamora	14581 Sheridan Street Ft. Lauderdale, Fl. 33330
Craig Zamora	14581 Sheridan Street Ft. Lauderdale, Fl. 33330

ARTICLE X

SUBSCRIBERS

The names and addresses of the subscribers to these articles of incorporation is

Darlene Zamora	14581 Sheridan Street
51%	Ft. Lauderdale, Fl. 33330
Jill Zamora	14581 Sheridan Street
25%	Ft. Lauderdale, Fl. 33330
Craig Zamora	14581 Sheridan Street
24%	Ft. Lauderdale, Fl. 33330

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, then such action shall be as valid as though it had been authorized at a meeting, duly called, of the Board of Directors of the corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XIII

BY-LAW AMENDMENT

The power to adopt, amend, or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE XIV

AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders of the corporation are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation for the purposes herein expressed.

STATE OF FLORIDA

COUNTY OF MALESONOON

STATE OF MALESONOON

SS:

DARLENE ZAMORA, JULI ZAMORA, CRAIG ZAMORA Who is either to me personally known or presented valid identification as indicated below and to me known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal is hereby affixed, this /f day of February, 1995.

NOTARY PUBLIC

Identification:

E. EUGENE MCDOWELL
MY COMMISSION # CC 206953
EXPIRES: June 13, 1906
Econord Tens Matery Public Underwittens

CERTIFICATE DESIGNATING REGISTERED AGENT AND AGENT FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida State Statutes, the following is submitted:

I, DARLENE ZAMORA having been named to accept service of process for the above named corporation, do hereby accept and agree to comply with the provisions of the statutes relative to the performance of my duties as registered agent.

Dated: 2/14/95

DARLENE ZAMORA

FILED 95 APR ~3 .55 II: 28 SEC.2.