

P95000031607

ARTICLES_OF_INCORPORATION
OF
ZYCOM_TEK_CORPORATION

CS FOR 18 PM 1:30

700001458917
-04/19/95--01018--005
*****70.00 *****70.00

PREPARED BY

KEVIN M. BURKE
ATTORNEY AT LAW

3636 DEL PRADO BLVD.,
CAPE CORAL, FLORIDA 33904
813-542-8838

SK

ARTICLES OF INCORPORATION
OF
ZYCOM TEK CORPORATION

IN COMPLIANCE WITH THE REQUIREMENTS OF FLORIDA STATUTES CHAPTER 607, THE UNDERSIGNED, BEING A NATURAL PERSON DOES HEREBY ACT AS AN INCORPORATOR IN ADOPTING AND FILING THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A BUSINESS CORPORATION.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE :
ZYCOM TEK CORPORATION

ARTICLE II. COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF INCORPORATION. THIS CORPORATION'S DURATION SHALL BE PERPETUAL.

ARTICLE III. PURPOSE

THIS CORPORATION IS BEING ORGANIZED FOR LAWFUL BUSINESS PURPOSES AND FOR ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV. COMMON STOCK

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE IS 4,000, ALL OF WHICH SHALL BE COMMON SHARES AT \$10.00 PAR VALUE. ALL COMMON SHARES SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH SHAREHOLDERS HAVE THE RIGHT TO VOTE.

FILED
DEPARTMENT OF STATE
CORPORATION DIVISION
JAN 17 PM 1:24

ARTICLE V. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE CASH SALE BY THIS CORPORATION OF ANY SHARES OF STOCK OF THE SAME KIND, CLASS, OR SERIES AS THAT OF THE SHAREHOLDER, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH SUCH SHARES ARE OFFERED TO OTHERS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE : **EIGHT (8)**. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS PROVIDED IN THIS CORPORATION'S BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS ARE :

1. GABRIEL A. HALL : 3403 S.W. SANTA BARBARA PLACE, CAPE CORAL, FLORIDA 33914
2. EILEEN M. HALL : 3403 S.W. SANTA BARBARA PLACE, CAPE CORAL, FLORIDA 33914
3. RAYNALDO YZAGUIRRE, JR. : 351 ETHEL FRANK COURT, IMMOKALEE, FLORIDA 33931
4. NORITA C. YZAGUIRRE, JR. : 351 ETHEL FRANK COURT, IMMOKALEE, FLORIDA 33931
5. JOHNNY W. BOONE, JR. : 329 LENA FRANK DRIVE, IMMOKALEE, FLORIDA 33934
6. GALE MOTLOW BOONE, JR. : 329 LENA FRANK DRIVE, IMMOKALEE, FLORIDA 33934
7. ROY GARZA : 360 NANCY MOTLOW COURT, IMMOKALEE, FLORIDA 33934
8. ROSIE GARZA : 360 NANCY MOTLOW COURT, IMMOKALEE, FLORIDA 33934

ARTICLE VII. INDEMNIFICATION

THIS CORPORATION SHALL RESERVE THE RIGHT TO INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED AGENT

THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE SHALL BE :

3403 S.W. SANTA BARBARA PLACE, CAPE CORAL, FLORIDA 33914

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE :

GABRIEL A. HALL

ARTICLE IX. INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INCORPORATOR IS :

GABRIEL A. HALL : 3403 S.W. SANTA BARBARA PLACE, CAPE CORAL.

ARTICLE X. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDER SHALL BE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS _____ DAY OF _____, 1995.



INCORPORATOR - GABRIEL A. HALL.

I HEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SERVE AS THE RESIDENT AGENT OF **ZYCOM TEK CORPORATION**. I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR **ZYCOM TEK CORPORATION**



REGISTERED AGENT - GABRIEL A. HALL.

55 SEP 19 PM 1:34
2025 SEP 19 PM 1:34
2025 SEP 19 PM 1:34

P95000031607

Gabriel A. Hall

ZyCom Tek Corporation
3403 S.W. Santa

Barbara PL.

Cape Coral, FL 33914

OFFICE USE ONLY

500001481855
-05/09/95--01148--021
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 JUN -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendment
6-12-95

Examiner's Initials

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

GABRIEL A. HALL
ACCESS UNLIMITED
6719 WINKLER ROAD, SUITE 112
FT. MYERS, FL 33919

SUBJECT: ZYCOM TEK CORPORATION
Ref. Number: P95000031607

We have received your document for ZYCOM TEK CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 595A00024578

PLEASE MAIL COPY OF FILED DOCUMENTS TO below ADDRESS:

*GABRIEL A. HALL
ZYCOM TEK CORPORATION
3403 SW SANTA BARBARA PL
CAPE CORAL, FL 33914*

[Signature]

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZYCOM TEK CORPORATION

(present name)

FILED
95 JUN -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: THE following directors shall be added:
GILBERT FLORES, JR Address: 1302 MIMOSA AVE
LILIANA FLORES IMMOKALEE, FL 33931

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 5, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 31 day of MAY, 19 95.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

Gabriel A. Hall

(By an incorporator if adopted by the incorporators)

Gabriel A. Hall

Typed or printed name

Director / Incorporator

Title