

P95000049306

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 3:32

06/23/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY RTH _____

WALK-IN
Will Pick Up 6:30 2pm

RE: Zebrano, Inc.

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
____ Corp. Record Search
____ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)
____ Art. of Amend. File
____ Dissolution/Withdrawal
____ C U S.
____ Fictitious Name File
____ Name Reservation
____ Annual Report/Reinstatement
____ Reg. Agent Service
____ Document Filing
____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Retrieval
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s, _____ Copies
____ Courier Service
____ Shipping/Handling
____ Phone () _____
____ Top Priority _____
____ Express Mail Prep. _____
____ FAX () _____ pgs. _____

600001521966
-06/23/95--01060--007
*****122.50 *****122.50

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

FOR

ZEBRAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 23 PM 3:32

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ZEBRAN, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

14401 N.E. 2nd Court
Miami, Florida 33161

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of One Dollar.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCIA O'CONNOR
14401 N.E. 2nd Court
Miami, Florida 33161

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

MARCIA O'CONNOR
14401 N.E. 2nd Court
Miami, Florida 33161

ARTICLE IX INITIAL BOARD OF DIRECTORS

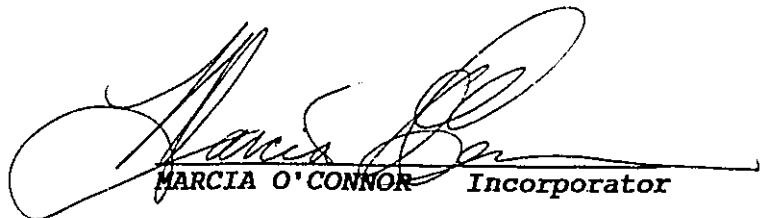
The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

MARCIA O'CONNOR - President/Secretary/Director
14401 N.E. 2nd Court
Miami, Florida 33161

BARBARA O'CONNOR - Vice-President/Director
14800 N.W. 2nd Avenue
Miami, Florida 33168

OSWALD TERBORG
14401 N.E. 2nd Court
Miami, Florida 33168

The undersigned has executed these Articles of Incorporation this 21 day of June, 1995.


MARCIA O'CONNOR Incorporator

The foregoing Articles of Incorporation were acknowledged
before me this 26th day of June, 1995.

Helen M. Roper
NOTARY PUBLIC, STATE OF FLORIDA

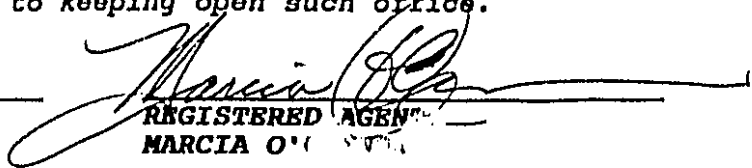
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ZEBRAN, INC., at the place designated in Article VI, MARCIA O'CONNOR agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 21 June 1995


REGISTERED AGENT
MARCIA O'CONNOR

FILED
SECRETARY OF CORPORATIONS
95 JUN 23 PM 3:32

P95000049306

HELEN M. ROPER, ESQ.

ATTORNEY AT LAW

1000 N. GAINES STREET

TALLAHASSEE, FLORIDA 32301

TEL: (904) 224-1111

FAX: (904) 224-1112

CERTIFIED MAIL

November 14, 1995

DEPARTMENT OF STATE
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

RECEIVED
DEPARTMENT OF STATE
NOV 14 1995

RE: ZEBRAN INC., # P95000049306

Dear Sirs:

Please file the enclosed Amended Article of Incorporation relative to above corporation. Please return a copy to me in the enclosed stamped, self-addressed envelope after filing.

Also enclosed is check for \$35.00, filing fee.

I look forward to your early response.

Sincerely,

HELEN M. ROPER

HMR/cmb
Encl.

95 NOV 20 PM 12:16

TLL NOV 29 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZEBRAN, INC.

(present name)

95 JUN 20 PM 12:16

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 number(s) being amended, added or deleted)

ARTICLE IX INITIAL BOARD OF DIRECTORS

Amended to read

MARCIA O'CONNOR - PRESIDENT/SECRETARY/DIRECTOR
14401 N.E. 2nd Court
Miami, Florida 33161

BARBARA O'CONNOR - VICE PRESIDENT/DIRECTOR
14800 N.W. 2nd Avenue
Miami, Florida 33168

OSWALD TERBORG - MARKETING DIRECTOR
14401 N.E. 2nd Court
Miami, Florida 33161

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption : June 25, 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.

SIGNED this day _____ of August, 1995.

Signature _____
 (By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholder)

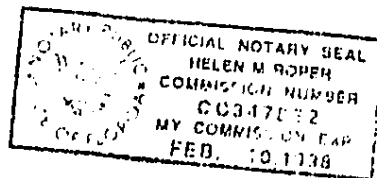
MARCIA O'CONNOR
 Typed or printed name

PRESIDENT/DIRECTOR
 Title

SWORN TO AND SUBSCRIBED before me by MARCIA O'CONNOR who is personally known to me or who has produced Florida Driver's License as identification and who did/did not take an oath.

Helen M. Roper
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



095000049306

O'Connor
14401 NE 2nd
Miami FL 33146

none #

Office Use Only

FILED
96 JUN 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 100001877381
-06/27/96 01:01:21 95:00
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

O/P reelig.

VS JUL 5 1996

FILED
96 JUN 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 24, 1996

14401 N.E. 2 Court
Miami, FL 33161

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir/Madam:

Re: ZEBRAN INC.
DOCUMENT #: P95000049306(0)

Please immediately remove myself, Barbara O'Connor, as
Vice President of Zebran Inc. This should be effective
immediately upon receipt of this letter.

Enclosed, please find filing fee in the amount of 35.00
check # 1176 dated 6/24/96 to cover this expense.
Please send us confirmation of this request being completed.

Sincerely,


Barbara O'Connor

P95000049306

D'Conner
Requestor's Name
14401 NE 2nd Ct.
Address
Miami FL 33161
City/State/Zip Phone #

FILED
96 JUN 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

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

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

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-06/27/96--01012--004
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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	NonProfit
	Limited Liability
	Domestication
	Other

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	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

O/D resig.

VS JUL 5 1996

FILED
96 JUN 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 24, 1996

14401 N.E. 2 Court
Miami, FL 33161

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir/Madam:

Re: ZEBRAN INC.
DOCUMENT #: P95000049306(0)

Please immediately remove myself, Marcia O'Connor, as President of Zebran Inc. This should be effective immediately upon receipt of this letter.

Enclosed, please find filing fee in the amount of 35.00 check # 1177 dated 6/24/96 to cover this expense. Please send us confirmation of this request being completed.

Sincerely,


Marcia A. O'Connor