Department of State Division of Corporations Tallahassee, Fl. 32314

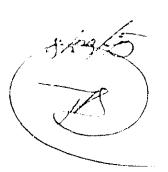
SUBJECT: ZENITH INDUSTRIES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

P.O. Box €327

Douglas J. Amidon, Attorney At Law 38515 U.S. Hwy. 19 N. Palm Harbor, Florida, 34684 (813) 942-8278



#### ARTICLES OF INCORPORATION

<u>of</u>

### ZENITH INDUSTRIES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ZENITH INDUSTRIES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5643 Wellington Drive Palm Harbor, Florida 34685

# ARTICLE III CAPITAL STOCK

The number of shares of stack that this corporation is authorized to have outstanding at an, one time is: Five hundred (500).

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott M. Sweet 5643 Wellington Drive Palm Harbor, Florida 34685

# ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Scott M. Sweet 5643 Wellington Drive Palm Harbol, Florida 34685

Susan J. Sweet 5643 Wellington Drive Palm Harbor, Florida 3468,

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# CERTIFICATE OF DESIGNATION PEGISTERED AGENT/FEGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ZENITH INDUSTRIES,
- 2. The name and address of the registered agent and office is

Scott M. Sweet 5643 Wellington Drive Palm Harbor, Florida 34685

SIGNATURE

(corporate officer)

TITLE

DATE

1 /a/+5"

PAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DA

1/10/9