# P96000001966

### DOCUMENT TYPING SERVICE



2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (407) 633-9353



January 18, 19<u>96</u>

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301 ####127.50 +###127.50 ####127.50

Re: GROUND ZERO 3 D INC.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$127.50 is enclosed which represents the following fees:

Filing Fee \$35.00
Certified Copy 57.50
Reg. Agent Fee 35.00
\$127.50

Please file the original of the enclosed Articles of Incorporation and return a Certified Copy to the undersigned.

Yours very truly,

Connie L. Embury

JAN 2 5 1995

CHECK 1987 - WATER'S OF JULY 22 18

# OF THEORYPION

96 JAM 22 PH 2: 13

CROUND ZERO 3 D INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be GROUND ZERO 3 D INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. GROUND ZERO 3 D INC. also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. GROUND ZERO 3 D INC., may do writing of all types, including printing, publishing, distributing, buying, and selling; enter into textiles and their manufacture, distribution, sales, etc.; GROUND ZERO 3 D INC., may do musical and film productions and/or any entertainment productions in any media that may be available now or in the future; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 75 North Tropical Way, Merritt Island, Florida 32952 and the name of the Registered Agent is FRANK A LANNOTTI CEZAR.

ARTICLE SIX: DHRECTORS: The Board of Directors of the corporation shall consist of no less than ONE and no more than FIFTEEN members.

The names and addresses of the initial Board of Directors are:

FRANK A. TANNOTTT CEZAR 75 No. Tropical Way Morritt Island, FL 32952

EMIL THIELHELM CASTRO RR2 Box 636 Jacobs R. Westtown, NY 10998

ARTICLE SEVEN: INCORPORMICES: The incorporator of the corporation and the subscriber to these Articles of Incorporation is:

FRANK A. IANNOPTI CEZAR 75 No. Tropical Way Morritt Island, FL 32952

EMIL THIELHELM CASTRO RR2 Box 636

Jacobs R. Westtown, NY 10998

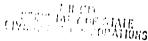
shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 75 North Tropical Way, Merritt Island, Florida 32952 and the mailing address is: P.O. Box 252, Cape Canaveral, Florida 32920.

#### DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

**CROUND ZERO 3 D INC.**, a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designate **FRANK A. IANNOTTI CEZAR** whose address 75 North Tropical Way, Merritt Island, Florida 32952 as its Registered Agent and Registered Office for the service of process as required by law.



I, FRANK A. LANNOTTI CEZAR of 75 North Tropical Way, Morritt 161and 2 Fil 2:18 Florida 32952 having been named in the foregoing Designation of Registered Agent by CROUND ZERO 3 D INC., a Florida corporation and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

FRANK A. IANNUTTI CEZAR (Registered Agent)

DATED this 17 day of January, 1996.

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_\_\_ day of

FRANK A. IANNOTTI CEZM. Incorporator

EMIL THIELHELM CASTRO Incorporator

## DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (407) 633-9353



P96000007966

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 700002056827--8 -01/14/97--01082--007 \*\*\*\*\*85.00 \*\*\*\*\*\*35.00

Dear Sir/Madam,

Enclosed please find Dissolution papers to disolve the corporation known as GROUND ZERO 3 D INC. I have enclosed the fee of \$35.00.

Thank you.

Sincerely

Connie L. Embury

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January 22, 1997

CONNIE L. EMBURY DOCUMENT TYPING SERVICE 2715 N. COCOA BLVD.(U.S.1) COCOA, FL 32922

SUBJECT: GROUND ZERO 3 D INC.

Ref. Number: P96000007966

We have received your document for GROUND ZERO 3 D INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 397A00003036

Pro: 3/2,

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

## DOCUMENT TYPING SERVICE



2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (407) 633-9353



March 27, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida

Dear Velma,

Please accept this even though it is a few days late. I had a hard time getting hold of Mr. Cezar to sign the paperwork as he is out of town often.

He came in and signed when I was out with the flu. Unfortunately, I did not know that he had come in and this got overlooked until today when I was checking the status on files

Thank you for your consideration.

Sincerely

Connic I Embura

## ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is:
SECOND:	The date dissolution was authorized: June 1, 1996
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolvc:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this
Signature	The South In
Signature	(By the Chairman or Vice Chairman of the Board, Presiden: r other officer)
	FRANK A. IANNOITI CEZAR
	(Typed or printed name)
	President
	(Title)