

TRANSMITTAL LETTER

P960000 24933

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Zephyrus Corp.
(Proposed corporate name - must include suffix)

RECEIVED 17-05-05
P960000 24933
***** 18.75 ***** 18.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jane Jones

Name (printed or typed)

105 Sweetwater Oaks

Address

Peachtree City, GA 30269

City, State & Zip

770-487-6794

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 20 AM 9:49

W96-5303

3/20

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1996

JANE JONES
105 SWEETWATER OAKS
PEACHTREE CITY, GA 30269

SUBJECT: THE ZEPHYRUS CORP.
Ref. Number: W96000005303

We have received your document for THE ZEPHYRUS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation. *Please see final page.*

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 996A00010737

Jane Jones
770-487-6794

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Zephyrus Corp.

FLORIDA STATE
SECRETARY OF CORPORATIONS
95 MAR 20 AM 9:49

ARTICLE II PRINCIPAL OFFICE

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

The Zephyrus Corp.
320 N. Fed. Hwy.
Dania, FL 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Byerts
6544 Montrose Trail
Tallahassee, FL 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President . Phil R. Jones
105 Sweetwater Oaks
Peachtree City, GA 30269

~~Vice President . Paul Johnson~~
~~300 N. Fed. Hwy.~~ ~~Omit~~
~~Dania, FL 33004~~

Secretary / Treasurer - Jane Jones
105 Sweetwater Oaks
Peachtree City, GA 30269

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of March, 19 96.

Jane E. Jones
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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: The Zephyrus Corp.
2. The name and address of the registered agent and office is:

Robert C. Byerts
(NAME)

6544 Montrose Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32308
(CITY/STATE/ZIP)

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STATE
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Having 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.

Robert C. Byerts
(SIGNATURE)

March 5, 1996
(DATE)