

P96000047339

TRANSMITTAL LETTER

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

110000011344211
-05/30/96--01038--004
*****70.00 *****70.00

SUBJECT: ZORMAX INC.
(Proposed corporate name - must include suffix)

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: JOHN K. BUTLER
Name (printed or typed)
3325 GRIFFIN ROAD, SUITE 147
Address
FORT LAUDERDALE, FL 33312
City, State & Zip
(954) 583-2693
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

96 MAY 29 PM 12:40

FILED

LFS
6-5-96

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

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: **ZORMAX INC.**

ARTICLE II PRINCIPAL OFFICE

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

3325 GRIFFIN ROAD, SUITE 147
FORT LAUDERDALE, FL 33312

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN K. BUTLER
3325 GRIFFIN ROAD, SUITE 147
FORT LAUDERDALE, FL 33312

FILED
96 JUL 29 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

JOHN K. BUTLER
3325 GRIFFIN ROAD, SUITE 147
FORT LAUDERDALE, FL 33312

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

24 th day of MAY, 1996.

John K. Butler
Signature

N. A.
Signature

N. A.
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: NORMAX INC.

2. The name and address of the registered agent and office is:

JOHN K. BUTLER
(NAME)

3325 GRIFFIN ROAD, SUITE 147
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33312
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

John K. Butler
(SIGNATURE)

MAY 24, 1996
(DATE)

FILED
MAY 29 1996
TALLAHASSEE, FLORIDA