

P96000067997

TRANSMITTAL LETTER

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

800001920038
-08/13/96--01066--015
*****70.00 *****70.00

SUBJECT:

EL ZORRO HOLDINGS CORPORATION

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

From:

SEALS N' SIGNATURES

Name (printed or typed)
6822 22ND AVE N. SUITE 277

Address
ST. PETERSBURG, FL. 33710

City, State & Zip

(813) 367-3459

Daytime Telephone number

AUG 15 1996

BSB

W96-17079

FILED
96 AUG 12 PM 12:00
TALLAHASSEE, FLORIDA

Jeanne Strisk GAVE
AUTHORIZATION BY PHONE TO
C. J. Cooper, Jr. P. M.
8/13/96 (Pres)
BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 15, 1996

SEALS N' SIGNATURES,
6822 22ND AVENUE NORTH
SUITE 277
ST. PETERSBURG, FL 33710

SUBJECT: EL ZORRO HOLDINGS CORPORATION
Ref. Number: W96000017079

We have received your document for EL ZORRO HOLDINGS CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What is the capacity of the person who signed as registered agent for the corporation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00038873

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

EL ZORRO HOLDINGS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

10420 TIMBERCREST ROAD
SPRINGHILL FL 34608

Mailing Address

10420 TIMBERCREST ROAD
SPRINGHILL FL 34608

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:

SEALS N' SIGNATURES INC.
6822 22ND AVENUE N. SUITE 277
ST. PETERSBURG FL. 33710

FILED
96 AUG 12 PM 12:00
STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

William L. Hugill
10420 Timbercrest Road
Springhill FL 34608

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

● 5TH day of August, 1996.

● 

Signature

Signature

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:
EL ZORRO HOLDINGS CORPORATION

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

SEALS N' SIGNATURES INC.

(Name)

6822 22ND AVENUE N. SUITE 277

(P.O. Box not acceptable)

ST PETERSBURG

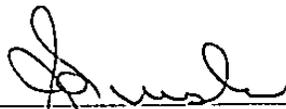
FL.

33710

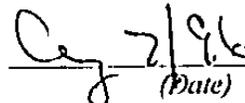
(City/State/Zip)

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96 AUG 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



(Signature)
President



(Date)