

P96000103623

TRANSMITTAL LETTER

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

96 DEC 27 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002014130--5
-11/26/96--01082--008
*****70.00 *****70.00

SUBJECT: ZIMCO INCORPORATED
(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:

Von Zimmerman

Name (Printed or typed)

814 Palermo Road

Address

Jacksonville, FL 32216

City, State & Zip

(904) 954-7690

Daytime Telephone number

96-25189
502
12/31/96
JD

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

VON ZIMMERMAN
814 PALERMO ROAD
JACKSONVILLE, FL 32216

SUBJECT: ZIMCO INCORPORATED
Ref. Number: W96000025189

We have received your document for ZIMCO INCORPORATED 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00054121

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.

96 DEC 27 9:42
FILED
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~ZIMCO INCORPORATED~~
ZIM INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

814 PALERMO ROAD
JACKSONVILLE, FL 32216

ARTICLE III SHARES

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

TEN

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEO CARL WILLIAMS
3037 ALONSO ROAD
JACKSONVILLE, FL 32216

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

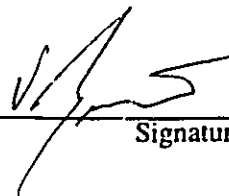
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VON ZIMMERMAN
814 PALERMO ROAD
JACKSONVILLE, FL 32216

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

28th day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: ~~ZIMCO INCORPORATED~~
ZIM INCORPORATED

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

LEO CARL WILLIAMS
(NAME)
3037 ALONSO ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JACKSONVILLE, FL 32216
(CITY/STATE/ZIP)

FILED
96 DEC 27 AM 9:42
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 am familiar with and accept the obligations of my position as registered agent.

Leo C. Williams
(SIGNATURE)

Oct. 28, 1996
(DATE)



THE UNITED STATES
CORPORATION
COMPANY

P96000 / 03624

ACCOUNT NO. : 072100000032

REFERENCE : 201144 81362A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : December 24, 1996

ORDER TIME : 12:31 PM

ORDER NO. : 201144-005

CUSTOMER NO: 81362A

000001208 7899-13

CUSTOMER: Mario Bramnick, Esq
MARIO BRAMNICK, ESQ

Suite 450
9050 Pines Blvd.
Pembroke Pines, FL 33024

DOMESTIC FILING

NAME: Y-MAR CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
96 DEC 24 AM 9:01
TALLAHASSEE, FLORIDA

Dmc
12/27/96

ARTICLES OF INCORPORATION

OF

Y-MAR CORPORATION

FILED
96 DEC 24 AM 3:01
TALLAHASSEE
FLORIDA

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:

Y-MAR CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

P.O. Box 1119
Palm Beach, FL 33480

ARTICLE III - CAPITAL STOCK

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

One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario Bramnick, Esquire
9050 Pines Boulevard, Suite 450
Pembroke Pines, Florida 33024

ARTICLE V - DIRECTORS

The name and address of the initial directors are:

Zack Bramnick

P.O. Box 1119
Palm Beach, FL 33480

CERTIFICATE OF DESIGNATION
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:

Y-MAR CORPORATION

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

Mario Bramnick, Esquire
9050 Pines Boulevard, Suite 450
Pembroke Pines, Florida 33024

SIGNATURE



TITLE

Incorporator

DATE

12/23/72

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.

SIGNATURE

DATE

12/13/96

96 DEC 24 AM 9:01

FLORIDA

ARTICLE VI - INCORPORATOR(S)

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

Mario Bramnick, Esquire
9050 Pines Boulevard, Suite 450
Pembroke Pines, Florida 33024

The undersigned has(have) executed these Articles of Incorporation
this 23 day of December, 1996.

Mario Bramnick
Signature/Title

Signature/Title

Signature/Title