

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Z K, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		

Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		

Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing	100002081561--8	

Corporate Kit	***122.50	***122.50
Vehicle Search		
Driving Record		
Document Retrieval		

UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY APP 2/3

WALK-IN Will Pick Up 131 1100



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1997

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: Z K, INC.  
Ref. Number: W97000002511

*Corrected*

We have received your document for Z K, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 the enclosed check for \$122.50 or a newly issued check with your corrected document.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00005230

**ARTICLES OF INCORPORATION**

**OF**

**Z JEWELRY, INC.**

**FILED**  
**97 FEB -3 AM 11:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED INCORPORATOR**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**  
**NAME**

1.1 The name of the Corporation is

**Z JEWELRY, INC.**

**ARTICLE TWO**  
**DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**  
**CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with par value of One Cent (\$0.01).

**ARTICLE FIVE**  
**INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is **J. D. NIELSON**. The street address of the initial registered office of the Corporation is 2721 N. Forsyth Road, Suite 351, Winter Park, Florida 32792.

**ARTICLE SIX**  
**PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 2721 N. Forsyth Road, Suite 351, Winter Park, Florida 32792.

6.2 The mailing address of the Corporation is 2721 N. Forsyth Road, Suite 351, Winter Park, Florida 32792.

**ARTICLE SEVEN  
DIRECTORS**

7.1 The initial Board of Directors of the Corporation shall consist of two (2) members.

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

<b>J. D. NIELSON</b>	2721 N. Forsyth Road Suite 351 Winter Park, Florida 32792
<b>KARALYN S. VIERS</b>	2721 N. Forsyth Road Suite 351 Winter Park, Florida 32792

**ARTICLE EIGHT  
INCORPORATOR**

8.1 The name and address of the Incorporator is: **J. D. NIELSON**, 2721 N. Forsyth Road, Suite 351, Winter Park, Florida 32792.

**ARTICLE NINE  
INDEMNIFICATION**

9.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

**ARTICLE TEN  
AMENDMENT OF ARTICLES**

10.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name on

J. D. Nielson 30, 1997.

  
\_\_\_\_\_  
**J. D. NIELSON**  
Incorporator

**STATE OF FLORIDA**

**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 30

day of JANUARY, 1997, by J. D. NIELSON.

Richard C. Migliaccio



RICHARD C. MIGLIACCIO  
MY COMMISSION # CC466755 EXPIRES  
June 22, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for Z JEWELRY, INC., I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

January 30, 1997  
Date

J. D. Nielson  
J. D. NIELSON  
Registered Agent