

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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☒ **FILING** Articles

1.) Zephyr One, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

789,502,671  
2/97-3086

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

D. BROWN FEB - 7 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE ROAD  
MOUNT VERNON SQUARE  
TALLAHASSEE, FL 32303

SUBJECT: ZEPHYR ONE, INC.  
Ref. Number: W97000003086

*Altho: Doris  
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They do name  
this (C) Thak*

We have received your document for ZEPHYR ONE, 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 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 897A00006475

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
ZEPHYR ONE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -6 PM 12:52

**ARTICLE I - NAME**

The name of the corporation is ZEPHYR ONE, INC., and its address is 1172 South Dixie Highway, Suite 393, Coral Gables, FL 33146.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Cent (\$.01) par value common stock, which shall be designated "Common Shares:."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Stratos Enterprises, 1172 S. Dixie Highway, Suite 393, Coral Gables, Florida 33146.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

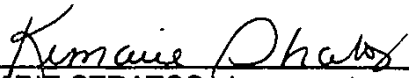
### **ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles is Kimarie Stratos, 1172 South Dixie Highway, Suite 393, Coral Gables, Florida 33146

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of January 1997.

  
\_\_\_\_\_  
KIMARIE STRATOS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

DATED THIS 31<sup>st</sup> DAY OF JANUARY, 1997.

STRATOS ENTERPRISES, INC.

By: Kimarie Stratos  
Kimarie Stratos, President

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