

797000047970
FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE FL. 32314

MAY 19, 1997
RE: ZACK INC.

ENCLOSED PLEASE FIND THE PROPOSED
ARTICLES OF INCORPORATION FOR ZACK INC. AS
WELL AS MY CHECK FOR \$122.50 PAYABLE TO
THE FLORIDA DEPT. OF STATE. PLEASE FILE THESE

000002186520--9
-05/21/97--01054--019
****122.50 ****122.50

THANK YOU

Teresa Montz

TERESA MONTZ, INCORPORATOR

301 CROTON AVE. #409

LANTANA FL. 33462

MAY 23

BSB

502

W97-12173

MAY 30

97 MAY 30 PM 3:08
FILE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1997

TERESA MONTZ
301 CROTON AVENUE #409
LANTANA, FL 33462

SUBJECT: ZACK INC.
Ref. Number: W97000012173

We have received your document for ZACK INC. and check(s) totaling \$122.50. 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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00028157

MAY 28, 1997

BRENDA BAKER
CORPORATE SPECIALIST
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE FL 32314

SUBJECT ZACK INC
REF # W97000012173

I AM RETURNING YOUR LETTER #697A 00028157
ALONG WITH ARTICLES OF INCORPORATION FOR
ZACK CLOTHING INC. FOR FILING IN PLACE OF
ZACK INC.

THANK YOU

TERESA MONTZ
301 CROTON AVE #409
LANTANA FL. 33462

ARTICLES OF INCORPORATION
OF
ZACK CLOTHING INC.

FILED
97 MAY 30 PM 3:08

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

ZACK CLOTHING INC.

The address of the principal office of this corporation shall be 2950 Commerce Park Drive, Suite 5, Boynton Beach, Florida 33426 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 301 Croton Ave. #409, Lantana, FL 33462 and the name of the initial registered agent of the corporation at that address is Teresa Montz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Teresa Montz
Dir. 301 Croton Ave
Unit 409
Lantana, Florida 33462

Rolfe Griffin
Dir. 301 Croton Ave.
Unit 409
Lantana, Florida 33462

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporator to these Articles of Incorporation:

Teresa Montz
301 Croton Ave. #409
Lantana, Florida 33462

The undersigned incorporator has executed these Articles of Incorporation on May 19, 1997.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Teresa Montz, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: _____

Teresa Montz

SDV:tm

FILED
97 MAY 30 PM 3:08
TALLAHASSEE, FLORIDA