

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

800002286618--2 -09/08/97--01024--014 ****131.25 ****131.25

SUBJECT: ZEDCO CORPORATION

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$131.25 for:

Filing Fee, Certified Copy & Certificate

FROM:

ZEDCO CORPORATION J. MARCUS MCINTIRE 355 PLUMOSA DRIVE LARGO, FL 33771

(813) 524-6441

9/3/97

Registered Agent / Incorporator

Date



"AL SEP 1 0 1997

ARTICLES OF INCORPORATION

FILED 97 SEP -8 PH 12: 59 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 I NAME

The name of the corporation shall be:

ZEDCO CORPORATION

ARTICLE II **PRINCIPAL OFFICE**

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

355 PLUMOSA DRIVE LARGO, FL 33771

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

J. MARCUS MCINTIRE 355 PLUMOSA DRIVE LARGO, FL 33771

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

J. MARCUS MCINTIRE 355 PLUMOSA DRIVE LARGO, FL 33771

Marens Med 9/3/97 Date

Incorporator

SCOTT A. BEAUPRE 1526 28TH STREET NORTH ST. PETERSBURG, FL 33713

on his

Incorporator

INITIAL DIRECTORS AND OFFICERS **ARTICLE VI**

The name and address of the initial Directors and Officers are:

J. MARCUS MCINTIRE 355 PLUMOSA DRIVE LARGO, FL 33771

DIRECTOR, PRESIDENT

SCOTT A. BEAUPRE 1526 28TH STREET NORTH DIRECTOR, VICE PRESIDENT ST. PETERSBURG, FL 33713

TINA M. MCINTIRE 355 PLUMOSA DRIVE LARGO, FL 33771

DIRECTOR, TREASURER

JO ANN BEAUPRE DIRECTOR, SECRETARY 1526 28TH STREET NORTH ST. PETERSBURG, FL 33713

CHARLES E. HOWELL DIRECTOR 8535 HOLLYHOCK AVENUE SEMINOLE, FL 33777

INITIAL STOCK PAR VALUE ARTICLE VII

The par value of this corporations initial stock shall be \$.10 per share

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.

Marcus Miltie 9/3/97

Registered Agent

Date

97 SEP -8 PM 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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