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ZENTRON, INC
11821 S.W. 123rd AVE
MIAMI, FL 33186

Office Use Only

BER(S), (if known):

1. Zentron, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 NOV -3 PM12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11/4/97

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ZENTRON, INC.

FILED
97 NOV -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: Zentron Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 8000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

16111 S.W. 102nd Avenue
Miami, Florida 33157

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

16111 S.W. 102nd Avenue
Miami, Florida 33157

The name and address of the initial registered agent of the corporation is:

WOOLTON ANDERSON
16111 S.W. 102nd Avenue
Miami, Florida 33157

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

WOOLTON ANDERSON
16111 S.W. 102nd Avenue
Miami, Florida 33157

NEVILLE ANDERSON
11821 S.W. 123rd Avenue
Miami, Florida 33186

PAMELA ANDERSON
16111 S. W. 102nd Avenue
Miami, Florida 33157

MARILYN ANDERSON
11821 S.W. 123rd Avenue
Miami, Florida 33186

ARTICLE X

INCORPORATORS

The name and addresses of the person signing these Articles are:

WOOLTON ANDERSON
16111 S.W. 102nd Avenue
Miami, Florida 33157

NEVILLE ANDERSON
11821 S.W. 123rd Avenue
Miami, Florida 33186

PAMELA ANDERSON
16111 S.W. 102nd Avenue
Miami, Florida 33157

MARILYN ANDERSON
11821 S.W. 123rd Avenue
Miami, Florida 33186

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

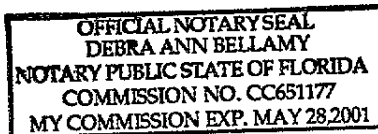
Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

Before me, the undersign authority, personally appeared, **WOOLTON ANDERSON, NEVILLE ANDERSON , PAMELA ANDERSON and MARILYN ANDERSON** to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 28 day of October, 1997


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS

**OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED

97 NOV -3 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **ZENTRON, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **WOOLTON ANDERSON**, located at 16111 S.W. 102 Avenue, Miami, Florida, 33157, as its agent to accept service of process within Florida.


WOOLTON ANDERSON

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 28 day of OCTOBER 1997.


WOOLTON ANDERSON