

P97000108843

TRANSMITTAL LETTER

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

SUBJECT: ZOANNA'S ESCORTS INC.

(Proposed corporate name - must include suffix) 900002386189--2

-12/30/97--01075--001

****700.00 ****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

B. CLEVELAND

#314

Name (printed or typed)

265 SOUTH FEDERAL Highway

Address

DEERFIELD BEACH FL 33441

City, State & Zip

954 648 4240

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 30 PM 4:25

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 DEC 30 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZO ANNA'S ESCORTS INC.

ARTICLE II PRINCIPAL OFFICE

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

265 SOUTH FEDERAL HIGHWAY #314
DEERFIELD BEACH FL 33441

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

B. CLEVELAND
265 South Federal Highway #314
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

B. CLEVELAND
265 South Federal Highway #314
Deerfield Beach, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of Dec, 19 97

B. Cleveland

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 DEC 30 PM 4:25

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZOANNA'S ESCORTS INC

2. The name and address of the registered agent and office is:

B. CLEVELAND #314
(NAME)
265 SOUTH FEDERAL HIGHWAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DEERFIELD BEACH FL 33441
(CITY/STATE/ZIP)

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.

B. CLEVELAND Dec 28 97
(SIGNATURE) (DATE)