

P 98000107813

TRANSMITTAL LETTER

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

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-12/28/98--01090--007
*****70.00 *****70.00

SUBJECT:ZZ PRODUCTIONS, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed please find our money order in the amount of \$70 for filing fees.

FROM: DAVID M. HOLLINGSWORTH
3355 CLAIRE LANE # 1411
JACKSONVILLE, FL. 32223
TELEPHONE (904) 262 9870

FILED
98 DEC 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

DEC 30 1998

**ARTICLES OF INCORPORATION
OF
ZZ PRODUCTIONS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is:

ZZ PRODUCTIONS, INC.....

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

3355 CLAIRE LANE #1411
JACKSONVILLE, FLORIDA 32223.....

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

ANNETTE TUMLIN
6802 NORTH MAIN STREET
JACKSONVILLE, FLORIDA 32208
TELEPHONE (904) 766-6080
....

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

DAVID M. HOLLINGSWORTH
3355 CLAIRE LANE #1411
JACKSONVILLE, FLORIDA 32223
TELEPHONE (904) 262-9870

....

The undersigned has executed these articles of incorporation on this _____ day of December, 1998.

x 
DAVID M. HOLLINGSWORTH

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3355 CLAIRE LANE #1411
JACKSONVILLE, FLORIDA 32223
TELEPHONE (904) 757 5389

REGISTERED AGENTS ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ANNETTE TUMLIN

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98 DEC 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Document Prepared By
Legal Assistance
6802 N. Main St.
Jacksonville, FL 32208
Telephone (904) 766-6080