

79900005778

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 20 PM 3:44

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Z and M, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- Walk in
- Pick up time 1-14-99
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input 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

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

*Please return a
filed + stamped copy*

Thanks
DEPARTMENT OF STATE
DIVISION OF CORPORATE INF
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 14 AM 11:24

*W-1090
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JAN 20 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

ROGERS, TOWERS, ET AL.

SUBJECT: Z AND N, INC.
Ref. Number: W99000001090

We have received your document for Z AND N, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 399A00002002

RECEIVED
99 JAN 20 PM 7
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Z AND N ENVIRONMENTAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 20 PM 9:14

FILED

These Articles of Incorporation (the "Articles") are hereby executed this 19th day of January, 1999, by the undersigned incorporator (the "Incorporator"), who submits these Articles for the purpose of forming a corporation (the "Corporation"), which shall engage in the lawful conduct of business both within and without the State of Florida, and who hereby declares and certifies that the statements contained herein are true and correct.

1. Name. The name of the Corporation shall be "Z AND N ENVIRONMENTAL, INC."
2. Initial Street Address. The initial street address of the principal office of the Corporation shall be 3775 Feather Oaks Drive, Jacksonville, Florida 32277.
3. Initial Mailing Address. The initial mailing address of the Corporation shall be the same as the initial street address.
4. Authorized Shares. The Corporation shall have a maximum Ten Thousand (10,000) authorized shares, with each share having a par value of One Dollar (\$1.00).
5. Preemptive Rights. The Corporation shall not grant preemptive rights to any shareholder.
6. Initial Registered Agent. The initial registered agent of the Corporation shall be Michael A. Wodrich.
7. Initial Registered Office. The street address of the initial registered office shall be 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.
8. Initial Board of Directors. The members of the initial board of directors of the Corporation, who shall hold office until their successors are legally elected or appointed, shall be Mary Kathryn McCrimmon, 3775 Feather Oaks Drive, Jacksonville, Florida 32277.
9. Incorporator. The Incorporator of the Corporation is Michael A. Wodrich. The Incorporator's street and mailing address is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida, 32207.



MICHAEL A. WODRICH
Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Designation Registered Agent/Registered Office is executed this 19th day of January, 1999 pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named corporation, organized under the laws of 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:

Z AND N ENVIRONMENTAL , INC.

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

Michael A. Wodrich
1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207

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.



Michael A. Wodrich

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TALLAHASSEE, FLORIDA