

TRANSMITTAL LETTER

P99000055859

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

300002908733--2
-06/18/99--01051--004
*****87.50 *****87.50

SUBJECT:

ZeroHour, Inc.

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Laresa Arthur Tapia

Name (Printed or typed)

1045 Regal Pointe Terrace #311

Address

Lake Mary, Florida 32746

City, State & Zip

(407) 831-1683

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 10:56

FILED

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

TS 6/19/99

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 10:56

FILED

ARTICLE I NAME

The name of the corporation shall be: ZeroHour, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1045 Regal Pointe Terr. #311
Lake Mary, FL 32746

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

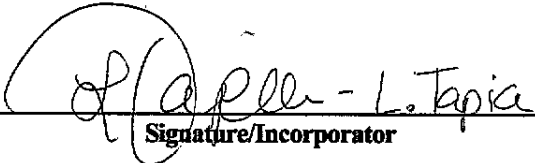
The name and Florida street address of the initial registered agent are:

Larisa Arthur Tapia
1045 Regal Pte. Terrace #311
Lake Mary, FL 32746

ARTICLE V INCORPORATOR

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

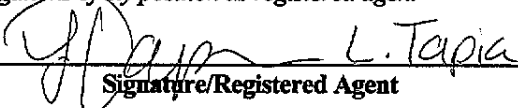
Larisa Arthur Tapia
1045 Regal Pte. Terr. #311
Lake Mary, FL 32746

 - L. Tapia
Signature/Incorporator

June 15, 1999
Date

(An additional article must be added if an effective date is requested.)

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

 - L. Tapia
Signature/Registered Agent

June 15, 1999
Date