

P990000079640

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Zelle, Inc.

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

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature _____

Requested by: cy 9/8 9:45
Name Date Time

Walk-In _____ Will Pick Up _____

of 9/8/99

ARTICLES OF INCORPORATION

OF

ZaHa, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be ZaHa, INC. The address of the principal office of this corporation shall be 1219 W. Reynolds Street, Plant City, Florida 33566 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on September 8, 1999.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, each with no par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 710 E. Reynolds Street, Plant City, Florida 33566. The registered agent of this corporation at that address is D. HOWARD STITZEL, III, ESQ.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation, but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their names are as follows:

**MICHAEL DOYLE FISHER
MARIA PILAR FISHER**

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D. HOWARD STITZEL, III, ESQ., 710 E. Reynolds Street, Suite A, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below.

Date:

9/07/99

D Howard Stitzel III
Incorporator, D. HOWARD STITZEL, III

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 ZaHa, Inc.
2. The name and street address of the registered agent and office is D. HOWARD STITZEL, III, ESQ., 710 E. Reynolds Street, Plant City, Florida 33566.

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.

Date: 9/7/99

By 

D. HOWARD STITZEL, III
Resident Agent