

P9900091418

October 7, 1999

FILED  
99 OCT 13 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-10/13/99--01020--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

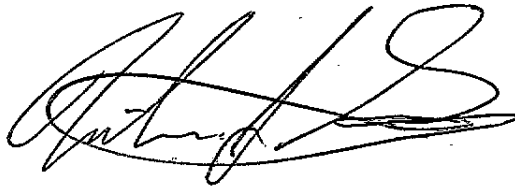
Re: Articles of Incorporation of Zulu Time Consulting, Inc.

To Whom It May Concern:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for **ZULU TIME CONSULTING, INC.**, along with a check in the amount \$78.75 for your filing fee. I would appreciate it, if you could please file at your earliest convenience. Thank you for your assistance in this matter.

If you require any additional information or have any questions regarding the enclosed documents, please do not hesitate to contact me.

Yours very truly,



enclosures

D. BROWN OCT 18 1999

**ARTICLES OF INCORPORATION  
OF  
ZULU TIME CONSULTING, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, **WILLIAM J. GUAY, JR.**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

**I. NAME**

The name of the corporation shall be **ZULU TIME CONSULTING, INC.**

**II. PURPOSE**

The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

**III. GENERAL POWERS**

The Association shall have the following powers:

(a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purpose contained in Article II above.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

(d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

(e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure and of its obligations by mortgage or pledge of all or any of its property and income.

(g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

#### **IV. DURATION**

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

#### **V. REGISTERED OFFICE**

The principal office and mailing address of the corporation is to be located at 2840 West Bay Drive #244, Belleair Bluffs, Florida 33770, Pinellas County, Florida.

#### **VI. MANAGEMENT**

This corporation shall have one (1) director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Vice-President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

#### **VII. DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation are as follows:

**WILLIAM J. GUAY, JR.**  
2840 West Bay Drive #244  
Belleair Bluffs, Florida 33770.

#### **VIII. OFFICERS**

The Officers shall consist of four (4) offices. The names of the Officers are:

<b>WILLIAM J. GUAY, JR.</b>	President
<b>WILLIAM J. GUAY, JR.</b>	Vice President
<b>MANK B. SAUNDERS</b>	Treasurer
<b>MANK B. SAUNDERS</b>	Secretary

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

#### **IX. STOCK**

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with one dollar (\$1.00) par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

THAT, the corporation shall elect to be treated to as a "small business corporation" for income tax purpose under the provisions of Section 1372, Internal Revenue Code, and that the proper officers of the corporation be and they are hereby authorized and directed to such evidence by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

#### **X. SHAREHOLDERS**

The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, are as follows:

**100 Shares** to be held by **WILLIAM J. GUAY, JR.**, 2840 West Bay Drive #244, Belleair Bluffs, Florida 33770.

#### **XI. RESIDENT AGENT**

The names and addresses of the resident agents of the corporation are:

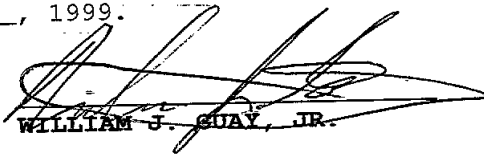
**WILLIAM J. GUAY, JR.**  
2840 West Bay Drive #244  
Belleair Bluffs, Florida 33770

#### **XII. BY-LAWS**

The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, I have hereunto subscribed my name this

7 day of OCTOBER, 1999.

  
WILLIAM J. GUAY, JR.

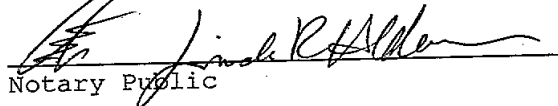
STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **WILLIAM J. GUAY, JR.**, to me known to be the person described herein or who has produced as identification a passing human and who did take an oath and executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 8th day of October, 1999.



Linda R. Alderman  
MY COMMISSION # CC681320 EXPIRES  
September 16, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

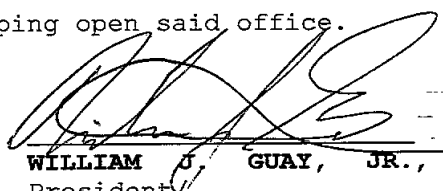
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **ZULU TIME CONSULTING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in Belleair Bluffs, County of Pinellas, State of Florida, has named **WILLIAM J. GUAY, JR.**, located at 2840 West Bay Drive #244, Belleair Bluffs, Florida 33770, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

  
**WILLIAM J. GUAY, JR.**,  
President/  
Vice President/Treasurer/  
Secretary

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