

P00000030267

Requester's Name

Address

13906 Crooked Palm Ct.
Miami Lakes, FL 33014



Executive Apartments
7501 Miami Lakes Drive
Miami Lakes, FL 33014

Office Use Only

FILED
00 MAR 20 AM 7 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) 500003175665--8
-03/20/00--01084--011
2. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF INCORPORATION

00 MAR 20 AM 7:53

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. J. ZAMBELLI INVESTMENTS, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing for the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I

NAME

The name of the corporation shall be: **R. J. ZAMBELLI INVESTMENTS, INC.**

ARTICLE II

NATURE OF BUSINESS

The primary nature of this business will be to improve real property. This corporation may also engage or interact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE V
BOARD OF DIRECTORS

There shall be no Board of Directors. The shareholders shall manage the corporation.

ARTICLE VI
ADDRESS

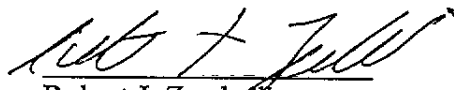
The address of the principle office of the corporation in the State of Florida is:

13906 Crooked Palm Court
Miami Lakes, FL 33014

The shareholders may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

ARTICLE VII
REGISTERED AGENT

The name of the initial registered agent of the corporation is Robert J. Zambelli, whose address is 13906 Crooked Palm Court, Miami Lakes, Fl 33014. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.


Robert J. Zambelli

ARTICLE VIII
SUBSCRIBERS

Robert J. Zambelli	1,000 shares	266-19-6037
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ARTICLE IV
OFFICERS

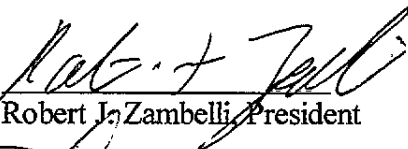
The officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida.

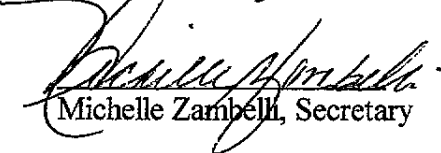
The names and addresses of the officers are as follows:

Robert J. Zambelli	13906 Crooked Palm Court Miami Lakes, FL 33014	President
Michelle Zambelli	13906 Crooked Palm Court Miami Lakes, FL 33014	Vice President, Secretary
Kay Clarke	6725 Crooked Palm Lane Miami Lakes, FL 33014	Treasurer

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.


Robert J. Zambelli, President


Michelle Zambelli, Secretary

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TALLAHASSEE, FLORIDA

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