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300000643057
April 28, 2000

FILE THIS FIRST

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

300003229283-1-8
-04/28/00--01083--010
*****78.75 *****78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Incorporation** for the following entity:

NEZTAK, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

Kelly B. Plante

KBP/amc

Enclosures

GHRCORP/GHR2.113

Buchanan/1075-1

MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

T. SMITH APR 28 2000
TALLAHASSEE
(850) 222-7717

FILED
00 APR 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 APR 28 PM 12:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEZTAK, INC.**

FILED
00 APR 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NEZTAK, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 517 Longmeadow Road, Celebration, Florida 34747.

The mailing address of the corporation is P.O. Box 470607, Celebration, Florida 34747-0607.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Marc Katzen	517 Longmeadow Road Celebration, FL 34747	Director President
Henrietta Katzen	517 Longmeadow Road Celebration, FL 34747	Director Secretary/Treasurer
Harry Katzen	1900 Summit Tower Blvd., Ste. 130 Orlando, FL 32810	Director Vice President
Hirsh Katzen	258 Pine Street New Orleans, LA 70118	Director Vice President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Marc Katzen	517 Longmeadow Road Celebration, FL 34747

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

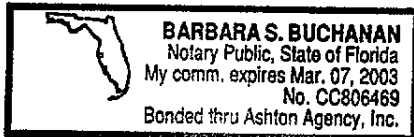
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 2000.



Marc Katzen
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of April, 2000, by Marc Katzen.



AFFIX NOTARY STAMP



Signature of Notary Public

BARBARA S. BUCHANAN

(Print Notary Name)

My Commission Expires: 3-7-2003

Commission No.: CC806469

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of NEZTAK, INC., I hereby accept and agree to act in this capacity.

Dated: April 27, 2000.


Pamela O. Price

FILED
00 APR 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA