

P98 00000 6113

2480 S.O.B.T.
 APOPKA, FL. 32703

City/State/Zip Phone #

Office Use Only

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

500002404955--8
 -01/20/98--01089--012
 ***122.50 ***122.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **3**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

FILED
 98 JAN 20 AM 9:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER JAN 17 1998

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA Z CLUB INC.

FILED
98 JAN 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: CENTRAL FLORIDA Z CLUB INC.

The principal place of business of this corporation shall be: 2516 AMYRIS COURT
ZELLWOOD, FL 32798

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time in 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be :
2516 AMYRIS COURT, ZELLWOOD, FLORIDA 32798

The name of the registered agent of the corporation at that address shall be:
MELVIN WALTERS *EMW*

Signature of registered agent

Melvin S. Walter

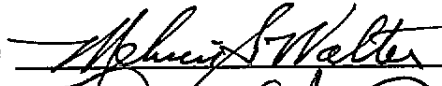
FILED
98 JAN 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

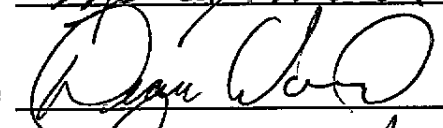
RTICLE V. TERM OF EXISTANCE

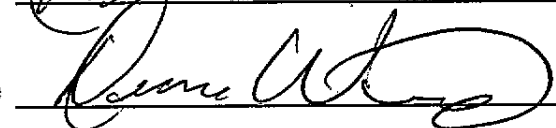
This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President shall be MELVIN WALTERS *MW* Signature 
2516 AMYRIS COURT, ZELLWOOD, FL 32798

Vise President shall be DEAN WOOD Signature 
2350 RANDELL ROAD, WINTER PARK, FL 32789

Treasurer shall be DEAN WOOD Signature 
2350 RANDELL ROAD, WINTER PARK, FL 32789

ARTICLE VII. INCORPORATOR

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

MELVIN WALTERS *MW*
2516 AMYRIS COURT
ZELLWOOD, FLORIDA 32798

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly set my hand.


signature

1-8-98
date