

ICARDI & ICARDI, P.A.

Attorneys at Law
237 Lookout Place, Suite 100
Maitland, Florida 32751

Aldo Icardi
Jeffrey A. Icardi

Post Office Box 1656
Maitland, FL 32794-1656
Telephone: (407) 647-1859
Fax: (407) 647-3224

P 99 0000 4-3530
May 5, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/10/99--01118--012
*****78.75 *****78.75

RE: RZB, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for RZB, Inc. plus one copy and a check in the sum of \$78.75.

Also enclosed is a stamped, self-addressed envelope for return of the certified copy. Thank you.

Very truly yours,

Gloria L. Latoski
Gloria L. Latoski
Legal Assistant

/gl
Enclosures

FILED
09 MAY 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEA MAY 13 1999

**ARTICLES OF INCORPORATION
OF
RZB, INC.**

FILED
99 MAY 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is RZB, INC. and the principal address for the corporation is 4716 Lake Calabay Drive, Orlando, Florida 32737.

ARTICLE II. DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue:

7,500 shares of common stock at par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 237 Lookout Place, Suite 100, Maitland, Florida 32751 and the name of the initial registered agent for the corporation at the address is Jeffrey A. Icardi.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

Zsolt Bengyel
4716 Lake Calabay Drive
Orlando, Florida 32837

ARTICLE VII. INCORPORATOR

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

Jeffrey A. Icardi
Post Office Box 1656
Maitland, Florida 32794-1656

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

5 day of May 1999.



INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County stated above, personally appeared JEFFREY A. ICARDI known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of May 1999.


NOTARY PUBLIC
My Commission Expires:

GLORIA L. LATOSKI
Notary Public, State of Florida
My comm. exp. Mar. 2, 2003
Comm. No. CC805572

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

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

First, that RZB, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Longwood, County of Seminole, State of Florida, has named Jeffrey A. Icardi, located at 237 Lookout Place, Suite 100, City of Maitland, County of Orange, State of Florida, as its agent to accept service of process within this state.

BY: 

Jeffrey A. Icardi

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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:



Registered Agent

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FILED
99 MAY 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA