

P99000076954

Greenberg Training
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
99 AUG 27 PM 3:57
TALLAHASSEE, FLORIDA

Call michelle @ 222-6891
when ready.

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

- ZAPPA ACQUISITION CORPORATION
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

RECEIVED
99 AUG 27 PM 2:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Walk in Pick up time 4:30 today if possible Certified Copy
- Mail out Will wait Photocopy Certificate of Status.

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

You already have the check.

| 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 |

400002972054-3
-08/27/99-01045-025
*****78.75 *****78.75

W-19988

Examiner's Initials

axe 8/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

GREENBERG TRAUIG

SUBJECT: ACQUISITION CORPORATION
Ref. Number: W99000019988

We have received your document for ACQUISITION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 599A00043068

**ARTICLES OF INCORPORATION
OF
ZAPPA ACQUISITION CORPORATION**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be Zappa Acquisition Corporation.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of one thousand (1,000) shares of one cent (\$.01) par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The street address of the principal office of this corporation shall be 3372 Capital Circle, NE, Tallahassee, Florida, 32308, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

**ARTICLE VII
INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Fred F. Harris, Jr.

Street Address

101 East College Avenue
Tallahassee, FL 32301

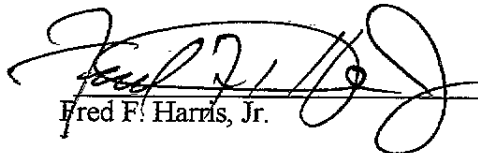
ARTICLE VIII
REGISTERED AGENT

The street address of the registered office of this corporation shall be 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Fred F. Harris, Jr.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 27th day of August, 1999.


Fred F. Harris, Jr.

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

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

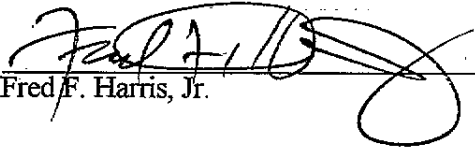
1. The name of the corporation is Zappa Acquisition Corporation.
2. The name and address of the registered agent and office is:

Fred F. Harris, Jr.
101 East College Avenue
Tallahassee, Florida 32301

ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as required in Chapter 607, Florida Statutes, and I am familiar with and accept the obligations of my position as Registered Agent.

Date 8/27/01


Fred F. Harris, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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