

LAW OFFICES OF

*Steven Friedman*

**No2000005377**

MEMBER OF FLORIDA AND NEW YORK BARS

**FILED**

July 11, 2002

02 JUL 15 PM 12:36

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: A ZEFERETTI COUNSELING, INC.

200006440032--6

-07/16/02--01017--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of A ZEFERETTI COUNSELING, INC. Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,

*/S/ Steven Friedman*

*Signed Electronically to avoid delay*

STEVEN FRIEDMAN, ESQ.

SF/jf

Enclosure

**ARTICLES OF INCORPORATION OF A ZEFERETTI COUNSELING, INC.  
A NOT FOR PROFIT FLORIDA CORPORATION**

**THE UNDERSIGNED**, incorporator, for the purpose of forming a Not For Profit Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ONE:** The name of the Corporation is:

**A ZEFERETTI COUNSELING, INC.**

**TWO:** The principal place of business and mailing address of this Corporation shall be:

102 East 49<sup>th</sup> Street  
Hialeah, Florida 33013

**THREE:** The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

**FOUR:** The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which not for profit corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

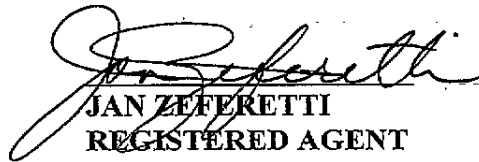
**FIVE:** The street address of its initial registered agent's office is: 102 East 49<sup>th</sup> Street, Hialeah, Florida 33013. The name of its initial registered agent at such office is: **JAN ZEFERETTI**

I, **JAN ZEFERETTI** hereby accept to act as a registered agent at the office so designated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
**JAN ZEFERETTI**  
**REGISTERED AGENT**

**SIXTH:** The number of directors constituting the Board Of Directors shall be two. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

**JAN ZEFERETTI**  
102 East 49<sup>th</sup> Street  
Hialeah, Florida 33013

**LEO C. ZEFERETTI**  
102 East 49<sup>th</sup> Street  
Hialeah, Florida 33013

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TALLAHASSEE, FLORIDA

**SEVENTH:** The name and address of each incorporator is:

**JAN ZEFERETTI**  
102 East 49<sup>th</sup> Street  
Hialeah, Florida 33013

**EIGHTH:** The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary. All directors and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws as determined by the Board Of Directors.

**NINTH:** These Articles Of Incorporation may be amended in the manner as provided by law.

#### **CERTIFICATE OF SERVICE**

**IN WITNESS WHEREOF,** I, the undersigned, subscribing incorporator, have hereunto set

my hand and seal this 10 day of JULY, 2002, and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, CERTIFICATE OF INCORPORATION and certify that the facts herein stated are true.

  
JAN ZEFERETTI  
INCORPORATOR

Attorney:

STEVEN FRIEDMAN, ESQ.  
235 North University Drive  
Pembroke Pines, Florida 33024  
Telephone: 954-966-2710

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAN ZEFERETTI to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that she executed the same, and she did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of July, A.D., 2002.

Personally Known ✓ or Produced Identification \_\_\_\_\_

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

