

# ATTORNEYS AT LAW

P.O. BOX 144 150 S. Hwy. 17-92, Suite 3 DeBary, Florida 32713 FILED

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SECRLTARY OF STA (407) 668-4451 TALLAHASSEE, FEQUIDAD 668-1938

February 16, 2000

Department of Corporations P.O. Box 6327
Tallahassee, Florida 32314

-02/21/00--01141--009 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Zamora Enterprises, Inc.

Dear Sir/Madam:

Donald B. Smith

Daphne K. Stonestreet

Enclosed herewith please find the Articles of Incorporation regarding the above referenced corporation for filing. Also enclosed is a check in the amount of \$78.75 to cover your filing fees along with a stamped, self-addressed envelope for return mailing.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Daphne K. Stonestreet

DKS/dm Enclosures

PH 2/25/2000

# **ARTICLES OF INCORPORATION**

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SECRLIARY OF STATE

#### **OF**

# ZAMORA ENTERPRISES, INC.

I, THE UNDERSIGNED, being natural person of legal age, do hereby desire to form a corporation under the laws of the state of Florida, and do hereby adopt the following Articles of Incorporation.

## ARTICLE I

## NAME

The name of the corporation shall be ZAMORA ENTERPRISES, INC., a Florida corporation. The principal place of business of this corporation shall be 5317 Indian Creek Drive, Orlando, Florida 32811.

## ARTICLE II

# GENERAL NATURE OF BUSINESS

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 500 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

PEDRO F. HIRIBARNE

**500 SHARES** 

# ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 S.

Highway 17-92, Suite 3, DeBary, Florida 32713, and the name of the initial Registered

Agent of this corporation at that address is: Daphne K. Stonestreet

## ARTICLE V

# **INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name and address of the members of the first Board of Directors who shall hold office until his successors are elected and qualified is:

BERNI P. HIRIBARNE

5317 Indian Creek Drive Orlando, Florida 32811

# **ARTICLE VI**

## INCORPORATORS

The name and address of the Incorporators of this corporation are:

BERNI P. HIRIBARNE

5317 Indian Creek Drive Orlando, Florida 32811

# ARTICLE VII

#### **BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

## ARTICLE VIII

#### INDEMNIFICATION

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including attorney fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

# **ARTICLE IX**

## <u>AMENDMENT</u>

The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of February, 2000.

Bern P. HIRIBARNE

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this S day of The foregoing instrument was acknowledged before me this S day of The foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me this S day of the foregoing instrument was acknowledged before me the second was acknowledged by the second was

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Linda M McGee

My Commission CC586790 Expires Sep. 19, 2000

ary Public

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM TALLAHASSEE, FLORIDA

# PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that ZAMORA ENTERPRISES, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named DAPHNE K. STONESTREET of 150 South Highway 17-92, Suite 3, DeBary, Florida 32713, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named 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.

DAPHNE K. STONESTREET

Registered Agent