# P00000033

THE UNITED STATES

COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 873619 4312129

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 24, 2000

ORDER TIME: 10:45 AM

ORDER NO. : 873619-005

CUSTOMER NO: 4312129

CUSTOMER: Barbara A. Sloan, Esq

Dickenson Murdoch Rex & Sloan,

Chartered Suite 410

980 North Federal Highway

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

ZEROID R & D, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

800003436788--0

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF ZEROID R & D, INC.

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#### ARTICLE I.

#### NAME

The name of the Corporation is: ZEROID R & D, INC.

#### ARTICLE II.

#### DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III.

#### PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 5601 N.W. 2<sup>nd</sup> Avenue, Suite 120, Boca Raton, FL 33487.

#### ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 410, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Barbara A. Sloan, Esq. By execution

of these Articles of Incorporation, Barbara A. Sloan, Esq. (registered agent), acknowledges and accepts the duties and responsibilities as registered agent for said Corporation.

#### ARTICLE VI.

#### BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

ROBERT S. DORFMAN, Director 5601 N.W. 2<sup>nd</sup> Avenue, Suite 120, Boca Raton, FL 33487

RUTH K. DORFMAN, Director 5601 N.W. 2<sup>nd</sup> Avenue, Suite 120, Boca Raton, FL 33487

#### ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

#### INCORPORATOR

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

ROBERT S. DORFMAN
5601 N.W. 2<sup>nd</sup> Avenue, #120
Boca Raton, FL 33487

#### ARTICLE IX.

#### **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X.

## MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI.

# ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XII.

#### INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

# ARTICLE XIII.

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto,

and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October , 2000.

ROBERT S. DORFMAN

STATE OF FLORIDA

COUNTY OF PALM BEACH



NOTARY PUBLIC, State of Florida

Patricia M. Scherr

(Print Name of Notary)

State of Florida at Large (Seal)

My Commission Expires:

Serial Number, if any

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of ZEROID R & D, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 10/20/00	Janka & Slow	
	BARBARA A. SLOAN, ESQ.	