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TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 12 AM 9:21

FILED

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/12/01--01090--004  
\*\*\*\*\*\$7.50 \*\*\*\*\*\$7.50

SUBJECT: MDZ, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Mark D. Zankl  
Name (Printed or typed)

5962 Michaux Street  
Address

Boca Raton, Florida 33433  
City, State & Zip

561-392-4160  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Done  
1/12/01  
52

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ARTICLES OF INCORPORATION  
OF  
MDZ, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: MDZ, 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 5962 Michaux Street, Boca Raton, Florida 33433.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
Corporation is 5962 Michaux Street, Boca Raton, Florida 33433 and  
the name of the initial registered agent of this Corporation at

that address is Mark D. Zankl. By execution of these Articles of Incorporation, Mark D. Zankl (registered agent), acknowledges and accepts the duties and responsibilities as registered agent for said Corporation.

#### ARTICLE VI.

##### BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The name and address of the initial director is:

MARK D. ZANKL  
5962 Michaux Street  
Boca Raton, Florida 33433

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

#### 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:

MARK D. ZANKL  
5962 Michaux Street  
Boca Raton, Florida 33433

ARTICLE IX.

POWERS

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

ARTICLE X.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

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

ARTICLE XI.

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 XII.

AMENDMENT

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 11<sup>th</sup> day of January, 2001.



MARK D. ZANKL

COUNTY OF PALM BEACH

Subscribed, acknowledged and sworn to before me by MARK D. ZANKL, who is personally known to me or who has produced a driver's license as identification, and who did take an oath, on this 11<sup>th</sup> day of January, 2001.

NOTARY PUBLIC, State of Florida  
NAN L. Thompson  
 (Print Name of Notary)  
 State of Florida at Large (Seal)

**My Commission Expires:**



Nan L Thompson  
MY COMMISSION # CC872188 EXPIRES  
September 21, 2003  
Number of days any  
UNDELETED TROY FAIRFAX INSURANCE INC

9/21/03

The undersigned being named as Registered Agent to accept service of process of MDZ, 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: 1/11/01

Mark D. Zanki

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