

PO1000008862

LAW OFFICES OF

PETER J. ZINAICH

1516 EAST LIVINGSTON STREET
ORLANDO, FLORIDA 32803

PHONE (407) 898-2896
FAX (407) 897-3114

FILED
01 JAN 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2001

900003562589--7
-01/22/01--01094--014
*****78.75 *****78.75

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

SUBJECT: Incorporation of Peter J. Zinaich, P.A.

Dear Sir or Madam:

Enclosed are an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75, for the filing fee, registered agent designation, and certified copy.

Please forward the certified copy of the Articles to the undersigned. Thank you.

Sincerely,



Peter J. Zinaich

PJZ/mas

Enclosures

D. BROWN JAN 24 2001

**ARTICLES OF INCORPORATION
OF
PETER J. ZINAICH, P.A.
A PROFESSIONAL CORPORATION**

FILED
01 JAN 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the Corporation shall be Peter J. Zinaich, P.A.

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and address of the Corporation's initial registered office in Florida is 1516 East Livingston Street, Orlando, Orange County, Florida 32801. The initial registered agent at the registered office is Peter J. Zinaich.

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
PROFESSIONAL SERVICES**

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be

rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of law practice.

ARTICLE SIX INCORPORATOR

The name and post office address of the incorporator is:

Peter J. Zinaich 1516 East Livingston Street
Orlando, Florida 32801

ARTICLE SEVEN DIRECTOR

The Board of Directors shall consist of one member. The name and address of the sole member of the first Board of Directors is:

Peter J. Zinaich 1516 East Livingston Street
Orlando, Florida 32801

ARTICLE EIGHT CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE NINE AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation on November 22, 2000.


PETER J. ZINAICH
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

On November 22, 2000, before me, the undersigned officer,
personally appeared PETER J. ZINAICH, known to me to be the
person whose name is subscribed to this document, and
acknowledged that he executed the document for the purposes
contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.


NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: Peter J. Zinaich, P.A.
2. The name and address of the registered agent and office is:

Peter J. Zinaich

1516 East Livingston Street
Orlando, Florida 32801

Signature: _____

Title: _____

Peter J. Zinaich
Incorporator

Date: November 22, 2000.

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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Peter J. Zinaich

Date: November 22, 2000

FILED
01 JAN 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA