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ICARD, MERRILL, CULLIS, TIMM,

FUREN & GINSBURG, P.A. ATTORNEYS AND COUNSELORS

2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237 FACSIMILE (941) 366-6384 TELEPHONE (941) 366-6100

TAMPA TELEPHONE (813) 221-2100 REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230

WRITER'S DIRECT LINE (941) 953-8113

CHARLES J. BARTLETT

May 17, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Z-P SARASOTA, INC.

Dear Sir or Madame:

Enclosed herewith is an original and copy of the Articles of Incorporation for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact **366004270929--6** -05/18/01--01059--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Sharon Firlotte Certified Legal Assistant to Charles J. Bartlett

Enclosures



K. CHESSER MAY 2 4 2001

#### ARTICLES OF INCORPORATION

OF

Z-P SARASOTA, INC.

TILED 01 MAY 18 AH 2: 4

ARTICLE 1. - NAME

The name of the corporation is Z-P SARASOTA, INC.

# ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 501 North Beneva Road, Suite 636, Sarasota, FL 34232. The corporation may change its principal office from time to time as permitted by law.

# ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 501 North Beneva Road, Suite 636, Sarasota, FL 34232. The corporation may change its mailing address from time to time as permitted by law.

#### ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

# ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett, Esquire.

#### ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Eddie Pawl 501 North Beneva Road, Suite 636 Sarasota, FL 34232

John Zipay 501 North Beneva Road, Suite 636 Sarasota, FL 34232

# ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

John Zipay 501 North Beneva Road, Suite 636 Sarasota, FL 34232

#### ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

#### ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

#### ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The	undersi	gned	Incor	porator	has	executed	these	Articles	of
Incorpora	ation on	the	17th	day of		May		, 200	1.
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STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument w	was acknowledged before me this $//$	742
day of <u>May</u> , 2001 k	by JOHN ZIPAY is personally known	to
me or who has produced	NIA	as
identification and who did tal Sharon D. Firlotte MY COMMISSION # CC957172 EXPIRES July 26, 2004 BONDED THRU TROV FAIM INSURANCE, INC	$\frac{1}{2} \frac{1}{2} \frac{1}$	,
My Commission Expires:	Notary Public, State of Florida Serial Number	

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR Z-P SARASOTA, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Date: May <u>1744</u>, 2001.

CHARLES J. BARTLETT, ESQUIRE Registered Agent

FILED 01 MAY 18 AM 2: 48 SECRETARY OF STATE TALLAHASSEE, FLORID