

PO1000054002

E. Scott Golden

ATTORNEY AND COUNSELOR AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

2669-1

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VIA FEDEX

May 23, 2001

Corporate Records Bureau
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32396

Re: ZAK, Inc.

100004315851--7
-05/24/01--01099--002
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs as follows:

Filing Articles of Incorporation:	\$70.00
Certified copies of Articles of Incorporation:	\$8.75
Total	\$78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,


E. SCOTT GOLDEN

ESG/dbg
Enclosures

C:\OFFICE\WPWIN\WPDOCS\CORP\2700-1\NEWART.LTR

D. WHITE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 24 AM 10:05

2001
FILED

**ARTICLES OF INCORPORATION
OF
ZAK, INC.**

FILED
01 MAY 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is ZAK, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 818 E. Las Olas Boulevard, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial directors of this corporation are:

Ave Keller
818 E. Las Olas Boulevard
Fort Lauderdale, Florida 33301

Zola Keller
818 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

ARTICLE VII - INCORPORATOR

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

E. SCOTT GOLDEN
644 Southeast Fourth Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT


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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May, 2001.


E. SCOTT GOLDEN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of May, 2001, by E. SCOTT GOLDEN, who is personally known to me.


Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

ZAK, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.



E. SCOTT GOLDEN

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FILED
01 MAY 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA