

PO1000068051

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000080220 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 10:40

FLORIDA PROFIT CORPORATION OR P.A.

ZUBRICK & COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

EMPIRE

SUBJECT: ZUBRICK & COMPANY
REF: W01000015825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME MUST HAVE A SUFFIX OR REMOVE THE "&" SIGN.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000080220
Letter Number: 801A00040736

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000080220

**ARTICLES OF INCORPORATION
OF
ZUBRICK & COMPANY, INC.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

ZUBRICK & COMPANY, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

14540 SW 136th Street
Suite 106
Miami, FL 33186

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

H01000080220

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 10:40

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have **FOUR** directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

DOMINICK J. APOLARO
11400 SW 144th Path
Miami, FL 33186

GUADALUPE ALVAREZ-DA MERON
14540 SW 136th Street
Suite 106
Miami, Florida 33186

CARMEN X. DA MERON
14540 SW 136th Street
Suite 106
Miami, Florida 33186

CANDACE G. DE MERON
14550 SW 136th Street
Suite 106
Miami, Florida 33186

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

FIELDING T. DA MERON
President/Secretary/Treasurer
14540 SW 136th Street
Suite 106
Miami, FL 33186

WILLIAM D. RUTAN
14540 SW 136th Street
Suite 106
Miami, Florida 33186

ARTICLE X


The initial registered agent and registered office of the corporation shall be:

JOHN W. NICHOLS
9360 Sunset Drive
Suite 287
Miami, FL 33173

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 6th day of July 2001 and do declare it to be true and correct.



FIELDING T. DE MERON
14540 SW 136th Street
MIAMI, FLORIDA 33186

H01000080220

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, JOHN W. NICHOLS a natural person with an address of 9360 Sunset Drive, Suite 287, Miami, FL, 33173, do hereby accept the appointment of Registered Agent of ZUBRICK & COMPANY, INC. on this 6th day of July 2001.



JOHN W. NICHOLS
9360 Sunset Drive
Suite 287
Miami, FL 33173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 10:41

H01000080220