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#### ROBERT L. UNDERWOOD, P.A. LAW OFFICES

LAW OFFICES

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July 11, 2001

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, Florida 32314

### Re: TONY ZOLLO SERVICES, INC. Articles of Incorporation

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed for the following fees:

Filing fee	\$  35.00
Registered Agent Designation	\$  35.00
Certified Copy	<u>\$   8.75</u>
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Robert L. Underwood 4000 WestChase Blvd., Suite 410 Raleigh, NC 27607

Research Triangle Office 4000 West Chase Blvd. Suite 410 Raleigh, NC 27607 Tel: (919) 664-8803 Fax: (919) 664-8975

Florida Offices 5728 Major Boulevard Suite 550 Orlando, FL 32819 Tel: (407) 354-3420 Fax: (407) 354-3840

537 East Park Avenue Tallahassee, FL 32301 Tel: (850) 222-2563 Fax:(850) 224-2406

Southern California/Nevada Office 3900 Paradise Road Suite U Las Vegas, Nevada 89109 Tel: (702) 699- 7333 Fax: (702)699-7377

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Respectfully submitted,

Robert L. Underwood

# **ARTICLES OF INCORPORATION**

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OF

TONY ZOLLO SERVICES, INC.

#### ARTICLE I

#### NAME

The name of this corporation is TONY ZOLLO SERVICES, INC..

# ARTICLE II

### DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

#### PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock.

#### ARTICLE V

#### AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 537 East Park Avenue, Tallahassee, FL 32301. The initial registered agent of this corporation is Robert L. Underwood, whose mailing address is 537 East Park Avenue, Tallahassee, FL 32301.

# ARTICLE VII

# **INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

TONY ZOLLO 4014 Staghorn Lane Weston, FL 33331

# ARTICLE VIII

## INCORPORATOR

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

Robert L. Underwood 537 East Park Avenue Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of  $\underbrace{\begin{subarray}{c} \end{subarray}}_{\end{subarray}} 1 \underbrace{\begin{subarray}{c} \end{subarray}}_{\end{subarray}} 20 \underbrace{\begin{subarray}{c} \end{subarray}}_{\end{subarray}} 1 \underbrace{\begin{subarray}{c} \end{subarray}} 1 \underbrace{\begin{subarray}{c} \end{subarray}} 1 \underbrace{\begin{subarray}{c} \end{subarray}} 1 \underbrace{\begin{subarray}{c} \end{subarray}} 1 \underbrace{\begin$ 

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Robert L. Underwood

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVEDIN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That TONY ZOLLO SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 537 East Park Avenue, Tallahassee, FL 32301, has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Avenue, Tallahassee, FL 32301, to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 11 day of July

Robert L. Underwood Registered Agent

FILED 01 JUL 12 AM 7: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA