

# POLAROID

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.**

((H01000090723 7)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

01 AUG 16 AM 9:03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**PLANNING & ZONING CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

A. Culligan AUG 17 2001

**ARTICLES OF INCORPORATION  
OF  
PLANNING & ZONING CONSULTANTS, INC.**

---

**ARTICLE I: CORPORATE NAME**

The name of this corporation is Planning & Zoning Consultants, Inc., 7410 Beachview Drive, North Bay Drive, FL 33141

**ARTICLE II: NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business's permitted under the laws of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at anyone time is 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV: TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V: INITIAL REGISTERED AGENT/CORPORATION ADDRESS**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Tzvi H. Bogomilsky  
7410 Beachview Drive  
North Bay Village, FL 33141

01 AUG 16 AM 9:03

SECRET  
DIVISION OF CORPORATIONS

**ARTICLE VI: BOARD OF DIRECTORS**

This Corporation shall have One Director initially. The number of Directors may be increased or diminished from time to time by way of bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VII: INITIAL DIRECTOR**

The name of the initial Director and his street address:

Tzvi H. Bogomilsky  
7410 Beachview Drive  
North Bay Village, FL 33141

**ARTICLE VIII: INCORPORATOR**

The name and street address of the person signing these Article of Incorporation as Incorporator is:

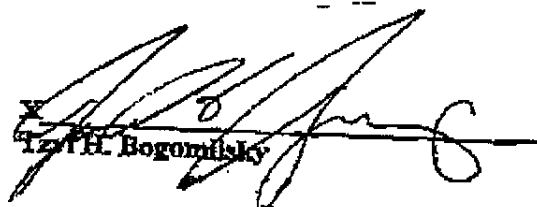
Tzvi H. Bogomilsky  
7410 Beachview Drive  
North Bay Village, FL 33141

**ARTICLE IX: AMENDMENT**

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 them to the Stockholders, approved at a stockholder's meeting by at least a majority of the Stockholders entitled to vote, unless all the Directors and all of the Stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16th day of August 2001.

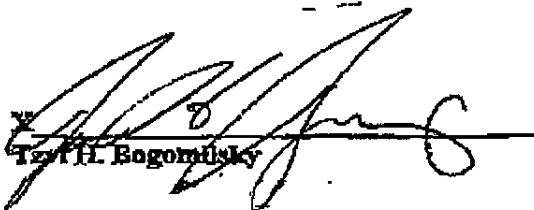
Articles of Incorporation

  
Tzvi H. Bogomilsky

H01000090723 7

### ACCEPTANCE OF REGISTERED AGENT

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.

  
T. H. Bogomolsky

8-16-01  
Date

01 AUG 16 AM 9:03  
DIVISION OF CORPORATIONS

H01000090723 7

Articles of Incorporation

Planning & Zoning Consultants, Inc.