

PO1000086076

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AZL Group, Inc.

500004563935--3
-08/30/01--01038--015
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 AUG 30 AM 11:16
DIVISION OF CORPORATION
FILED
01 AUG 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 8/30

Signature _____

Requested by: CD 8/30/01 11:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
AZL GROUP, INC.

ARTICLE I

The name of this corporation is:

AZL GROUP, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 318 Indian Trace, Unit #227, Weston, Florida 33326. The name of the initial registered agent of the corporation located at said address is Alan Zelmanowitz.

ARTICLE VI

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ALAN ZELMANOWITZ

318 Indian Trace, Unit #227
Weston, Florida 33326

ROBERT LIPOWSKY

1530 N. W. 182nd Terrace
Pembroke Pines, Florida 33029

FILED
01 AUG 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHELDON ACKERMAN

16657 Hemmingway
Weston, Florida 33326

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

ALAN ZELMANOWITZ

318 Indian Trace, Unit #227
Weston, Florida 33326

ROBERT LIPOWSKY

1530 N. W. 182nd Terrace
Pembroke Pines, Florida 33029

SHELDON ACKERMAN

16657 Hemmingway
Weston, Florida 33326

ARTICLE VIII

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

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto 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 28 day of August, 2001.

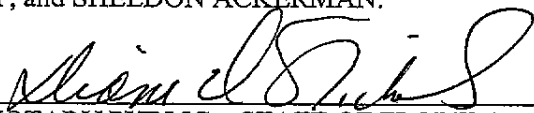

ALAN ZELMANOWITZ


ROBERT LIPOWSKY


SHELDON ACKERMAN

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me on the 28th day of August, 2001, by ALAN ZELMANOWITZ, ROBERT LIPOWSKY, and SHELDON ACKERMAN.



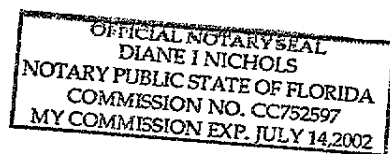
NOTARY PUBLIC—STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

☐ Produced identification Type of identification produced _____



CERTIFICATE OF DESIGNATING REGISTERED AGENT


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That **AZL Group, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Weston, County of Broward, State of Florida, has named ALAN ZELMANOWITZ as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

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 agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

Dated this 28 day of August, 2001.

By: 
ALAN ZELMANOWITZ

FILED
01 AUG 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA