

Poloooo100341

BERRIEN H. BECKS, SR., P. A.

ATTORNEY AT LAW

TELEPHONE
(904) 252-2000
FAX
(904) 253-2347

October 12, 2001

BECKS BUILDING
125 N. RIDGEWOOD AVENUE
P.O. DRAWER 2140
DAYTONA BEACH, FLORIDA
32115

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: ZAYNA G. GIBSON, CPA, P. A.

900004636869--3
-10/15/01--01072--003
****122.50 ****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above professional association. Please file same and forward a certified copy of the Articles to my office.

Also enclosed is a check for \$122.50 to cover the following costs and fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>
	\$122.50

Thank you for your assistance in this matter.

Very truly yours,

BERRIEN H. BECKS, SR., P. A.

BHB, SR/j

Enclosures

01 OCT 15 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

01 OCT 15 PM 2:12

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZAYNA G. GIBSON, CPA, P. A.

The undersigned subscriber, a natural person competent to contract, hereby forms a professional association under the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the professional association shall be ZAYNA G. GIBSON, CPA, P. A.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this professional association in the State of Florida shall be 135 E. International Speedway Blvd., Daytona Beach, FL 32118. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the professional association is organized are:

1. To transact any lawful business for which professional associations may be incorporated under the laws of Florida;

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing. ALSO ACCOUNTING, CONSULTING AND FINANCIAL SERVICE;

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this professional association is authorized to have outstanding at any one time is One Thousand (1,000) shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the professional association is ZAYNA G. GIBSON. The street address of the initial registered office shall be 135 E. International Speedway Blvd., Daytona Beach, FL 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This professional association shall initially have One (1) Director. The name and street address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
ZAYNA G. GIBSON	102 Woodbridge Circle Daytona Beach, FL 32119

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
ZAYNA G. GIBSON	102 Woodbridge Circle Daytona Beach, FL 32119

ARTICLE X - AMENDMENT

This professional association 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 shareholder is subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as

nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of October, 2001.

Zayna G. Gibson
Zayna G. Gibson

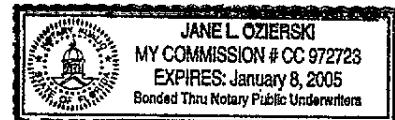
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ZAYNA G. GIBSON, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of October, 2001.

Jane L. Ozierski
Jane L. Ozierski
Notary Public, State of Florida

My Commission expires:



FILED

01 OCT 15 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ZAYNA G. GIBSON, CPA, P. A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach, State of Florida, has named ZAYNA G. GIBSON, located at 135 E. International Speedway Blvd., City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.

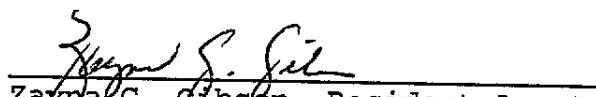


Zayna G. Gibson

Title: President

Date: October 12th, 2001

Having been named to accept service of process for the above stated professional association, 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.



Zayna G. Gibson, Resident Agent

Date: October 12th, 2001