

P10000000/527

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(Business Entity Name)

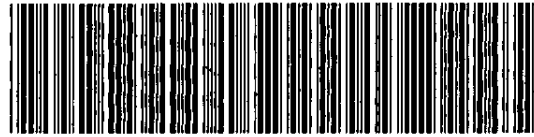
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN -7 AM 11:34

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MRS  
1/8



THE METROPOLITAN  
320 NORTH FIRST STREET  
SUITE 613  
JACKSONVILLE BEACH, FL 32250  
TEL: 904.247.1755  
FAX: 904.247.1669

### TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT:** Z & A Palatine, Inc.

**FROM:**

Bryan C. Goode III  
DiRito & Goode, P.L.  
320 1st Street North  
Suite 613  
Jacksonville Beach, Florida 32250  
E-mail address (to be used for future annual report notification): [kspellacy@aol.com](mailto:kspellacy@aol.com)

For further information concerning this matter, please call Bryan C. Goode III at (904) 247.1755.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

**ARTICLES OF INCORPORATION  
OF  
Z & A PALATINE, INC.**

**FILED**  
10 JAN -7 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Z & A Palatine, Inc..

**ARTICLE II**

The street address of the principal office of the Corporation is: 200 Royal Lake Drive, Ponte Vedra, Florida 32081.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 320 1st Street North, Suite 613, Jacksonville Beach, Florida, 32250. The initial registered agent for the Corporation at that address is: DiRito & Goode, P.L..

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Kathy Spellacy

200 Royal Lake Drive  
Ponte Vedra, FL 32081

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is

Name

Address

Bryan C. Goode III

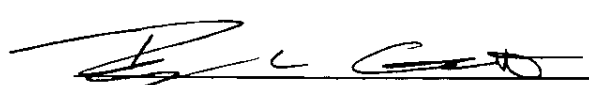
320 1st Street North, Suite 613  
Jacksonville Beach, FL 32250

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JAN - 7 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
Bryan C. Goode III  
Incorporator

1/5/2010  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Z & A Palatine, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
DIRito & Goode, P.L.

By: Bryan C. Goode III, its authorized  
representative  
Registered Agent

1/5/2010  
Date