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TALLAHASSE, FLORIDA 10 DEC - 7 PN 1: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

RAY GOLDSTEIN STEPHEN W. BUCKLEY JOHN B. CECHMAN, BCS* J. JEFFREY RICE, BCS* + 2 RICHARD L. PURTZ, BCS*

- * Board Certified Specialist in Civil Trial
- ² Certified Mediator by FL Supreme Court
- + Board Certified Specialist in Business Litigation and Construction Law

Attorneys At Law

1515 Broadway, Fort Myers, Florida 33901 Mailing Address: P. O. Box 2366, Fort Myers, Florida 33902-2366 Telephone: (239) 334-1146 Fax: (239) 332-6508 or (239) 334-3039

> Writer's Direct Line: (239) 332-9425 Writer's Direct Email: jrice@gbclaw.com

> > December 3, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Zurla, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

JJR:smd **Enclosures**

OTHER OFFICES

PAUL A. RYAN

³Brian D. Zinn

ZACHARY M. GILL

CHRISTOPHER J. SMITH

GONZALO A. GAYOSO

³Also Member NY, NJ, DC Bars

ARTICLES OF INCORPORATION

FILED

10 DEC -7 PM 1: 56

SECRETARY OF STATE

FALLAHASSEE, FLORIDA

OF

ZURLA, INC.

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I</u>

NAME: The name of this corporation is ZURLA, INC.

<u>ARTICLE II</u>

PRINCIPAL OFFICE: The address of the principal office is 12000 Honeysuckle Road, Fort Myers, Florida 33966.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

SHARES OF STOCK: The number of shares of stock that this corporation is authorized to have is 500.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title:

Sheryl Beam, President and Director

12000 Honeysuckle Road Fort Myers, Florida 33966

ARTICLE VI

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VII

REGISTERED AGENT: The name and Florida street address of the Registered

Agent is:

Name:

J. JEFFREY RICE

Address:

1515 Broadway

Fort Myers, Florida 33901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ACCEPTED BY:

ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator is:

Name:

Sheryl Beam

Address:

12000 Honevsuckle Road

Fort Myers, Florida 33966

ARTICLE IX

EFFECTIVE DATE: These Articles of Incorporation shall be; effective upon approval by the Secretary of State of the State of Florida.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

> ZURLA, INC., a Florida corporation