

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8086

**CSC networks**

P95000003598

95 JAN 15

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000030

REFERENCE : 524678 11199A

AUTHORIZATION : Patricia Pyzik

COST LIMIT : 9 122.50

ORDER DATE : January 13, 1995

800001380488

ORDER TIME : 11:00 AM

ORDER NO. : 524678

CUSTOMER NO: 11199A

**RUSH WILL WAIT**

CUSTOMER: Ms. Elaine Davidson  
RONALD L. SIEGEL, ESQ

Suite 302  
1800 Corporate Boulevard, N.w.  
Boca Raton, FL 33431

DOMESTIC FILING

"RUSH WILL WAIT"

NAME: BAZZI, INC.

P95000003598

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

FILED  
95 JAN 13 11:37  
TALLAHASSEE, FLORIDA

1-13-95  
02/A

ARTICLES OF INCORPORATION  
OF  
BAZZI, INC.

FILED  
95 JAN 13 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAZZI, INC.

The address of the principal office of this corporation shall be 5216 Buchanan Road, Delray Beach, Florida 33484, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Hassan Bazzi  
Dir.

5216 Buchanan Road  
Delray Beach, Florida 33484

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hassan Bazzi  
Pres./V.Pres./Sec./Treas.

5216 Buchanan Road  
Delray Beach, Florida 33484

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

FILED  
95 JAN 13 PM 11:37  
SEC  
TALLAHASSEE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By:

Gail Shelby  
Its Agent, Gail Shelby

LEL/cjd

RONALD L. SIEGEL, P.A.  
ATTORNEYS AT LAW

Commerce Bank Building  
1800 Corporate Blvd., N.W., Suite 302  
Boca Raton, Florida 33431

RONALD L. SIEGEL  
Board Certified in  
Wills, Trusts and Estates

HENRY SCHIEER  
Of Counsel

(407) 241-3113  
FAX (407) 241-3226

January 24, 1995

P95000003598

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

400001394374  
-01/31/95--01102--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bazzi, Inc.  
Document Number P95000003598

Dear Sir or Madam:

I enclose the following in connection with the above-referenced corporation:

- Statement of Change of Registered Office and Registered Agent
- Check in the amount of \$35.00

Please send your letter confirming the change of registered agent to my office.

Very truly yours,

*Ronald L. Siegel*  
RONALD L. SIEGEL

RLS/ed  
L/1755  
Enclosures

FILED  
55 JAN 30 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. P95000003598

Date Filed January 13, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Bazzi, Inc.

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Ronald L. Siegel, Esq.

1800 Corporate Blvd., N.W., Suite 302

Boca Raton, FL 33431

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Hassan Bazzi, President  
(Typed or printed name and title)

Signature HASSAN BAZZI  
(President or Vice President)

Date 1-18-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ronald L. Siegel

Signature Ronald L. Siegel

Date 1/24/95 (Agent)