

MAY & MEACHAM

PORT LAUDERDALE, FLORIDA 33054-1007

PAUL M. MAY
ROBERT J. MEACHAM
ATTORNEYS AT LAW

TELEPHONE 335-1111
TELETYPE 335-1111
FAX 335-1111

9500017449

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

Re: Articles of Incorporation for John T. Zapf, Inc.
Our File #95-1037

Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for John T. Zapf, Inc., along with our check in the amount of \$122.50, representing the filing fee, etc. Also enclosed please find the Designation of Registered Agent.

Please cause the Articles of Incorporation to be filed and provide the undersigned with a certified copy of the same.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,

PAUL M. MAY
For the Firm

PMM/pb

Enclosures

3/3/95
177

ARTICLES OF INCORPORATION
OF
JOHN T. ZAPF, INC.

RECORDED
JAN 11 1962
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this corporation is John T. Zapf, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation is 10085 Chester Lake Road, Deer Creek, Jacksonville, Florida 32256.

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation are:

John T. Zapf

10085 Chester Lake Road
Deer Creek
Jacksonville, Florida 32256

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

John T. Zapf

10085 Chester Lake Road
Deer Creek
Jacksonville, Florida 32256
Suite 226
Plantation, Florida 33324

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

John T. Zapf
President

10085 Chester Lake Road
Deer Creek
Jacksonville, Florida 32256

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

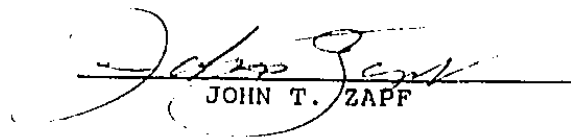
ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

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.

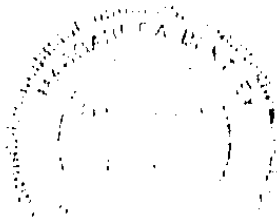
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of February, 1995.


JOHN T. ZAPF

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, this day personally appeared JOHN T. ZAPF, to me known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

Sworn to and Subscribed before me this 11th day of
February, 1995 by JOHN T. ZAPP, who is personally known to me or
who produced the following identification _____



Margaret L. Zapp
Notary Public, State of Florida

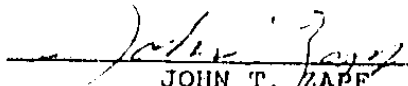
My Commission Expires:

DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached.

That John T. Zapf, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, has named John T. Zapf, 10085 Chester Lake Road, Deer Creek, Jacksonville, Florida 32256, as its registered agent to accept service of process within this state.



JOHN T. ZAPF
Registered Agent