TODD A. STERZOY Holland and Knight

(Requestor's Name) 315 South Calhoun Street

Suite 600

(Address)
Tallahassee, Florida 32302

OFFICE USE ONLY

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

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Mail out	Will wait Photocopy	Certificate of Status	Dri -
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Offi	cer/Director	
Limited Liability	Change of Registered Ag	pent	\supset i
Domestication	Dissolution/Withdrawal		J. C. 1 . 1
Other	Merger		1/10
OTHER FILINGS	REGISTRATION/ QUALIFICATION]	-7
Annual Report	Foreign	1	
Fictitious Name	Limited Partnership	-	
Nam + Reservation	Reinstatement	-	
	Trademark		
	 	Examiner's	Initials

ARTICLES OF INCORPORATION

OF

ZEGNER DEVELOPMENT CORPORATION



ARTICLE I - NAME

The name of the corporation is Zegner Development Corporation (heleinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida, including, but not limited to, the acquisition, development and sale of real property in the Stave of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the .nitial registered office of the Corporation is 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 - MAILING ADDRESS

The mailing address of the Corporation is 500 Three Island Boulevard, Apartment 1003, Hallandale, Florida 33009.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Leon Zegner 500 Three Island Boulevard Apartment 1103 Hallandale, Florida 33009

ARTICLE VII - INCORPORATOR

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

Leon Zegner 500 Three Island Boulevard Apartment 1103 Hallandale, Florida 33009

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of March, 1995.

Incorporator

(305) -458-5957

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Zegner Development Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, FL 32301, State of Florida, has named Corporation Information Services, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

CORPORATIION INFORMATION SERVICES, INC.

Gail Shelby as its agent

TAL-42313

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SECRETARY OF STATE