# TEXEB X95 FLORIDA DIVISION OF CORPORATIONS

TEXEBR95 FLORIDA DIVISION OF CORPORATIONS 10:44 AM PUBLIC ACCESS SYSTEM (((H95000004325))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS PROM: FILINGS, INC. DEPARTMENT OF 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET PT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761 (((H95000004325))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ZOHEX, INC. FAX AUDIT NUMBER: H95000004325 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/18/1995 TIME REQUESTED: 10:44:06 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000004325))) \*\* ENTER 'M' FOR MENU. \*\*

HOW for pick up



April 18, 1995

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TALLAHASSEE, FL

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Letter Number: 795A00018085

Loria Poole Corporate Specialist

### ARTICLES OF INCORPORATION

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### FOREX, INC.

# ARTICLE I

The name of this corporation is ZOHRK, INC.

# PRINCIPAL OFFICE

The mailing address of this derporation shall be: 2455 Hollywood Boulevard, Hollywood, Florida 33020

# DURATION

This corporation shall have perpetual existence.

# PURPOST

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

### ARTICLE Y PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY RONALD P. GLANTZ, ESQ. 2951 S.W. 6th Street Suite 200 Plantation, F1. 33324 305-424-1200 BAR #316407

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office/principal office of this corporation is 7951 s.W. Sixth Stroot, Suite 200, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Ronald P. Glantz.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Barry Patch, President/Secretary 2455 Hollywood Boulevard, Hollywood, Florida 33020

Diane Patch, Vice President/Treasurer 2455 Hollywood Boulevard, Hollywood, Florida 33020

# ARTICLE VIII

The name and address of the Incorporator signing these Articles is: Barry Patch, 2455 Hollywood Boulevard, Hollywood, Florida 33020.

### ARTICLE IX INDENNIFICATION

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

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# ARTICLE X

This corporation reserves the right to amond or repeal any provisions contained in these Articles of Incorporation, or any emendment hereto, and any right conferred upon the shareholders is subject to this reservation.

BARRI ALICA

STATE OF FLORIDA )
) 55.
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally arceared BARRY PATCH who produced FLDL P320-Dol-41-455-O as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1995.

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NOTARY PUBLIC. State of Florida
ANTONINA MARTORANA

My Commission Expires:

OFFICIAL NOTARY SEAL
ANTURINA MARTORANA
NOTARY PIREC STATE OF FLORIDA
COMPLEX STATE
COMPLE

(SEAL)

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# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is ZOHEX, INC.
- The name and address of the registered agent and office
   is:

RONALD P. GLANT2, ESQUIRE 7951 Southwest Sixth Street Suite 200 Plantation, Plorida 33324

TITLE: President Senetary

DATE: Upril 17-1995

HAVING DEEN 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE April 17, 1995