P95000000177

Attorney at Law

498 Palm Springs Dr Suite 100 Altamonte Springs, FL 32701 (407) 682-1885 Secretary of S

August 31, 1995

Secretary of State The Capitol Division of Corporations P.O. Box 6327 Tallahassee, FL 32304

Re: Incorporation of Steven Zlatkiss, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of each of the Articles of Incorporation as well as the Certificate Designating Place of Business Or Domicile For Service Of Process Within This State Naming Agent Upon Whom Process May Be Served for the above corporations along with a check in the amount of \$122.50 for the filing fee and for certified copies of the Articles.

Thank you for your attention in this matter.

Very truly yours,

Peter J. Correnti

PJC/cb Enclosures

> 1000011578501 -09/06/95--01061--005 ++++122.50

PETER J. CORRENTI

Attorney

CHERYL BARNETT

Paralegal.

SEP 11 1895

ARTICLES OF INCORPORATION

OF

STEVEN ZLATKISS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act. Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is STEVEN ZLATKISS, INC. its principal office & mailing address is 125 Springwood Trail, Altamonte Springs, FL 32714.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of operating a holding company and any and all other lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 498 Palm Springs Drive, Suite 100, Altamonte Springs, FL 32701, and the name of the registered agent of the corporation is Peter J. Correnti, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially who shall manage the corporation until such time as the shares of stock in the corporation are duly issued. The name and address of the initial directors of the corporation are:

StevenZlatkiss - Director 125 Springwood Trail Altamonte Springs, FL 32714

ARTICLE VII. INCORPORATORS

The name and address of each incorporator signing these

Articles is Peter J. Correnti, Esquire, 498 Palm Springs Drive, Suite 100, Altamonte Springs, FL 32701.

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\underline{-i}$ day of August, 1995.

STEVEN ZLATKISS, INC.

Peter J. Correnti, Esquire

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Peter J. Correnti, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\frac{2}{2} t$ day of August, 1995.

Notary Public
My Commission Expires: 11,4 (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATES NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, that following is submitted, in compliance with said Act:

First, that STEVEN ZLATKISS, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Altamonte Springs, Seminole County, Florida has named Peter J. Correnti, 498 Palm Springs Drive, Suite 100, Altamonte Springs, Florida 32701, as its agent to accept service of process within this state.

Peter J. Correnti, Esquire

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with said provisions of said Act relative to keeping open said office.

Peter J. Correntl, Esquire