SCHROEDER AND LARCHE, P. A.

ONE BOKA PLACE SUBTE 119 ATRIUM

2255 GLADES ROAD

BOCA RATON, FLORIDA 33431-7313.

Carry of March

NOCA RATON (407) 241-0300 BROWARD COUNTY [305] 421-0878 TELECOPIER (407) 241-0798

MICHAEL A SCHPOLDER W LAWRING LANGHE ALAN PLLENGRA

· FLORIDA BAR BOARD c PRTIFIS D WILLS TRUSTS AND ESTATES LAWSER

September 6, 1995

# VIA FEDERAL EXPRESS

Secretary of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

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Attention: Bureau of Corporate Records

Z Business Center, Inc.

# Ladies/Gentlemen:

We enclose herewith an executed original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 covering your filing fee (\$35.00) and Registered Agent designation (\$35.00). Please file the Articles of Incorporation and return a stamped receipted copy to us in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Alan Pellingra

AP/bb Enclosures

Barry Zeitlin (via regular mail, w/o encls.) Susan Walker, Esq. (via fax, w/encls.)

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ARTICLES OF INCORPORATION

OF

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Z BUSINESS CENTER, INC.

Article I

Namo

The name of the corporation is Z Business Center, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Floric- Business Corporation Act, as amended.

Article IV

Address

The street address of the initial office and the mailing address of this corporation is: One Boca Place, Suite 319-A, 2255 Glades Road, Boca Raton, Florida 33431-7313.

Article V

Capital Stock

The corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

## Article VI

# Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is c/o Schroeder and Larche, P.A. One Boca Place, Suite 319-Atrium, 2255 Glades Road, Boca Raton, Florida 33431-7383 and the name of the initial registered agent of this corporation at the address is Alan Pellingra.

#### 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 but shall never be less than one (1). The name and address of the initial director of this corporation is:

Barry Zeitlin P.O. Box 7084 Delray Beach, Florida 33484-7084

# Article VIII

# Incorporator

The name and address of the person signing these Articles is: Alan Pellingra, Schroeder and Larche, P.A., One Boca Place, Suite 319-A, 2255 Glades Road, Boca Raton, Florida 33431-7383.

# Article IX

## Powers

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

#### Article X

# Indomnification

This corporation shall indomnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

## Article XI

### 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 shareholder(s) is subject to this reservation.

## Article XIII

# Bylawn

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

## Article XIII

# Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date that these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 1995.

Alan Pellingra, Incorporator

# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT DUSEN - 7 AMMEST

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as registered agent and to Act, the undersigned having been named as registered agent and to accept service of process, (i) does hereby accept his appointment a registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (ii) does further agree to at in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and (iii) is familiar with and accepts the duties and obligations of registered agent for the proposed domestic corporation. corporation.

Dated: September 6, 1995

Alan Pellingra, Registered Agent

c/o Schroeder and Larche, P.A. One Boca Place, Suite 319-Atrium

2255 Glades Road Boca Raton, Florida 33431-7383

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