P96000022348

14481 Oldr Hickory Boulevand Fort Myers, Florida 33912 Phone: (941) 561-1086 • Fax: (941) 561-1256

March 5, 1998

1 DDDD 1 7 ST 7 DS 1 -03/09/96--01054--004 ****122.50 ****122.50

` []

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir or Madam:

Enclosed for filing please find the Articles of Incorporation and Certificate of Registered Agent for Zenith Venture Corpoartion. Also enclosed is a check for \$122.50 for the filing fee, designation fee and the fee for a certified copy.

Upon filing please return the certified copy to the undersigned.

Very truly yours

David E. Cary

.

POR 19961

<u>ART</u>	ICLES OF INCORPORATION			
	of ZENITH VENTURE CORPORATION (name of corporation) Articles of Incorporation, natural person(s) competent to	Sift for		
	(name of corporation)	2 14./1 - B Du		
The undersigned subscriber(s) to these a corporation under the laws of the Sta	ZENITH VENTURE CORPORATION (name of corporation) Articles of Incorporation, natural person(s) competent to of Florida. ARTICLE 1 - CORPORATE NAME	contract, hereby forth p		
	ARTICLE 1 - CORPORATE NAME	CEE. FLURION		
The name of the corporation is:				
ZENITH VENTURE CORPORATION				
This corporation shall exist perpetually	ARTICLE II - DURATION			
This corporation shall exist perpetually unless dissolved according to Florida law.				
The government of a second of for the con-	ARTICLE III - PURPOSE			
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.				
	ARTICLE IV - CAPITAL STOCK			
The corporation is authorized to issue _	Five Thousand shares (5,000) of o	ne		
	r value Common Stock, which shall be designated "			
ARTICLE V	- INITIAL REGISTERED OFFICE AND AGENT			
	red Agent office and the name of the Initial Registered	l Agent at that office is:		
ADDRESS 9500 Mariners	Cove			
11000				
The min to the state of	FLORIDA	ZIP 33919		
The principal office, if known, or the				
NAME Zenith Venture Co	rporation			
ADDRESS 9500 Mariners Com	re			
CTTY Fort Myers,	FLORIDA	ZIP 33979		
	E VI - INITIAL BOARD OF DIRECTORS			
This corporation shall have three (3) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:				
NAME Christie L. Phelp	S			
ADDRESS 9500 Mariners Cov				
CITY Fort Myers	STATE Florida	ZIP 33919		
NAME R. David Bowman	- Janes			
ADDRESS 9500 Mariners Cov	e	 -		
CITY Fort Myers	STATE Florida	ZIP 33919		
NAME Amie Graziano	SIMIL - LOTAGE	TIL 32313		
ADDRESS 2834 S. W. 50th T	erraco			
CITY Cape Coral	STATE Florida	ZIP 33919		
FORM 215: ARTICLES OF INCORPORATION		SEMINOLE-MIAMI 012593		

ARTICLE VII - INCORPORATORS

ADDRESS 9500 Mariners Cove		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
cny Fort Myors	STATE Florida	ZIP 339
NAME R. David Bowman		
ADDRESS 9500 Mariners Cove		
cny Fort Myers	STATE Florida	ZIP 339
NAMB		
ADDRESS		
CTIY	SIATE	ZIP
IN WITNESS WHEREOF, the undersigned subsed day of MARCH, 1996.	Chistle L. Phela RDavid Bounn	,

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ZENTTH	VENUUDE	CORPORATITON
****** ** ** ** ** ** ** ** ** ** ** **	A LUAT CHILL	ALCHOUGH HOW I'VE TO P.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 9500 Mariners Cove Fort Myers, Fl. 33919 Christic L. Phelps located at the aforesaid address, as its Registered Agent to accept service of process within this state. **ACKNOWLEDGEMENT** Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familia with the obligations of that position, I hereby accept to act in this capacity, and agree to

FORM 215:

CERTIFICATE & ACKNOWLEDGEMENT REGISTERED AGENT

PAGE 3

comply with the provisions of Florida Law in keeping open said office.

SEMI-HOLE-MIAMI 012593