

P96000025589

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 0327  
Tallahassee, FL 32314

SUBJECT: ZICO MANAGMENT CORP.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation  
for the above corporation and check in the amount of \$ 70.00

000001749240  
-03/19/96--01079--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

STEVE ZABOLOTNY  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 400-5  
PINELLAS PARK FL 34660  
TEL: 813-545-1381

FILED  
96 MAR 18 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAR 22 1995

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION  
OF**

**ZICO MANAGEMENT CORP.**

**FILED**

**96 MAR 18 PM 1:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: ZICO MANAGEMENT CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7024 BEE RIDGE RD.  
SARASOTA FL 34241

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STEVE ZABOLOTNY  
8800 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FLORIDA 34666

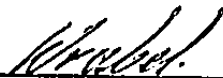
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

ZDZISLAW WROBEL  
7024 BEE RIDGE RD  
SARASOTA FL 34241

The undersigned has(have) executed these Articles of Incorporation this

14TH day of MARCH, 1998

x 

\_\_\_\_\_  
President

\_\_\_\_\_  
V. President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Treasurer

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 007.0501, 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.

1. The name of the corporation is: ZICO MANAGEMENT CORP.

2. The name and address of the registered agent and office is:

STEVE ZABOLOTNY  
8800 49TH STREET NORTH, SUITE 400-5  
PINELLAS PARK, FLORIDA 34066

SIGNATURE

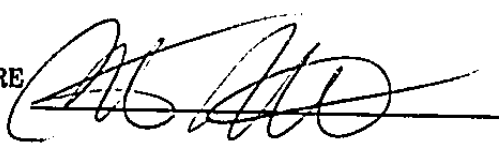
X 

TITLE President

DATE 03/14/96

HAVING BEEN 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.

SIGNATURE



DATE 03/14/96

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA