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120 HAYS STREET
TALLAHASSEE, FL 32301
904-224-0171
904-224-0191 FAX

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96 MAR 29 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000064032

REFERENCE : 897721 97896A

AUTHORIZATION :

COST LIMIT : \$ 78.00

Patricia Pysit

ORDER DATE : March 27, 1996

ORDER TIME : 11:24 AM

400001768174

ORDER NO. : 897721

CUSTOMER NO: 97896A

CUSTOMER: Mr. Scott Lutwak
MR. SCOTT LUTWAK, C/O

Suite 20A
1191 East Newport Center Drive
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: ROBERT ZACHELMAYER, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Mappin

1, CERTIFICATE OF FILING

RECEIVED
96 MAR 29 PM 1:21
DIVISION OF CORPORATION

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4-2-96

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96 MAR 23 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROBERT ZACHELMAYER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROBERT ZACHELMAYER, INC.

The address of the principal office of this corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida 33442, and mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center, Suite 208, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Robert Zachelmayer

231 Southeast 1 Terrace
Deerfield Beach, Florida 33441

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 29, 1996.

Deborah D. Skipper

Incorporator
It's Agent, Deborah D. Skipper

TFR/aed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

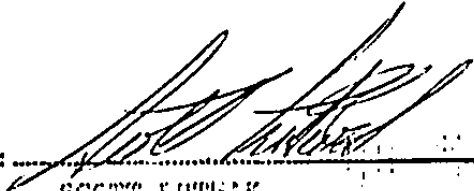
ASSIGNMENT OF REGISTERED AGENT
REDESIGNATED IN THE ARTICLES OF INCORPORATION

I, SCOTT LUTWAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ROBERT ZACHELMAYER, INC.

is familiar with and accepts the obligations of the Florida Statutes.

By:


SCOTT LUTWAK