

# P96000038032

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE:

Zar Holdings, Inc.

96 MAY -2 PM 1:42

**C.C. FEEBANKY DISBURSED  
 TALLAHASSEE, FLORIDA**

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. Filing	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership Filing	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. Filing	_____	_____
<input type="checkbox"/> ( ) Cert. Copy(s)	photo	_____
<input type="checkbox"/> Art. of Amend. Filing	_____	_____
<input checked="" type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S - 6.5	_____	_____
<input type="checkbox"/> Fictitious Name Filing	_____	_____
<input type="checkbox"/> Name Reservation	300001305159	_____
<input type="checkbox"/> Annual Report/Reinstatement	-05/02/96-01064-008	_____
<input type="checkbox"/> Reg. Agent Service	****78.75 ****78.75	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 Filing	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) pgs.	_____	_____

SUBTOTALS \_\_\_\_\_

FEE.....	\$	_____
DISBURSED.....	\$	_____
SURCHARGE.....	\$	_____
TAX on corporate supplies.....	\$	_____
SUBTOTAL.....	\$	_____
PREPAID.....	\$	_____
BALANCE DUE.....	\$	_____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN 5/2 1:00  
 Will Pick Up

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
**Zar Holdings, Inc.**

FILED  
96 MAY -2 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: Zar Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

201 North Franklin Street, Suite 2350  
Tampa, FL 33602

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000** all common shares of stock (with a par value of \$1.00 per share).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nickolas C. Ekonomides  
Ekonomides & Associates  
Attorneys and Counselors At Law  
201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

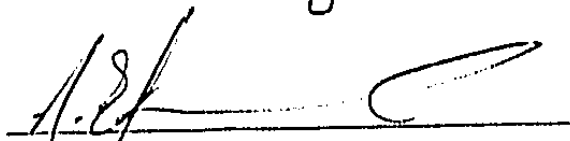
ARTICLE V INCORPORATOR

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

Nikolas C. Ekonomides  
Ekonomides & Associates  
Attorneys and Counselors At Law  
201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

The undersigned incorporator has executed these Articles of Incorporation this

1st day of May 1996.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 MAY -2 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Zur Holdings, Inc.

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Nickolas C. Ekonomides  
Ekonomides & Associates  
Attorneys and Counselors At Law  
201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

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: \_\_\_\_\_

May 1/96

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NOTICE OF CHANGE OF ADDRESS OF  
PRINCIPLE OFFICE AND PLACE OF BUSINESS

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Pursuant to the provisions of the Florida Business Corporation Act, please be notified that the address of the principal office and place of business has changed as outlined below.

1. The name of the corporation is:

Zar Holdings, Inc.

2. The document number of this corporation is:

P96000038032

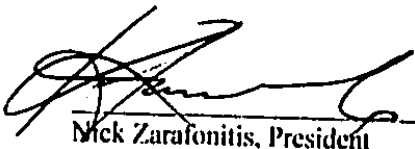
3. The old address of the of the principal office and place of business was:

201 North Franklin Street, Suite 2350  
Tampa, FL 33602

4. The new address of the of the principal office and place of business is:

505 North Tampa Street  
Tampa, FL 33601

Please note the change of address in number four (4) above in your records. Thank you.

  
Nick Zarafonitis, President

OCT 7/96  
Date

untn  
10/11/96