

996000044537

8

MAY-24 1996

9:00 AM

EMPIRE CORPORATE KIT

P.13/22

(((H96000007362))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 311- 29
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3084
FAX: (305) 641-3770

(((H96000007362))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ZURICH PRIMARY HOLDINGS CORPORATION
FAX AUDIT NUMBER: H96000007362 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/24/1996 TIME REQUESTED: 09:35:59
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007362)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:08:07

FILED
96 MAY 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/96
JD

DIVISION OF CORPORATIONS

96 MAY 24 AM 10:37

RECEIVED

ARTICLES OF INCORPORATION
OF

ZURICH PRIMARY HOLDINGS CORPORATION

ARTICLE I - NAME

The name of this corporation is:

ZURICH PRIMARY HOLDINGS CORPORATION

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a nominal or par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue, Penthouse
City of Miami County of Dade
State of Florida, and the name of the initial registered agent of this corporation at this address is Brian S. Heller, Esq.
as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

155 South Miami Avenue, Penthouse
Miami, Florida 33130

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Avenue, Penthouse, Miami, Florida 33130 (305) 374-6288

H96000007362

H96000007362

④
FILED
96 MAY 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Walter Blaha	155 South Miami Avenue, Penthouse Miami, Florida 33130

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Walter Blaha
155 South Miami Avenue, Penthouse
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ZURICH PRIMARY HOLDINGS CORPORATION this 23rd day of May, 1996.

Walter Blaha

SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)SS

BEFORE ME, a Notary Public authorized to take acknow-

H96000007362

H96000007362

H960000007362

ledgments in the State and County above set forth, personally appeared Walter Blaha known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of May, 1996.


 NOTARY PUBLIC, State of Florida
 at Large.

My commission expires:



SPANVILLE:
 My Commission Expires May 31, 1997
 Bonded by NAB
 800-428-1826

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


 REGISTERED AGENT

H960000007362