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TRANSMITTAL LETTER

FILED

96 JUL 26 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/26/96--01076--015
*****78.75 *****78.75

SUBJECT: THE RUDY ZELZNICK CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RUDY ZELZNICK

Name (printed or typed)

1100 TALL PINE DR.

Address

APOPKA FL 32712

City, State & Zip

407-295-5999

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

46
7-30-96

**ARTICLES OF INCORPORATION
OF
THE RUDY ZELZNAK CORPORATION**

FILED
96 JUL 26 11:05
CLERK OF COURT
TALLAHASSEE, FLORIDA

(A FLORIDA CORPORATION)

I, The undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

THE RUDY ZELZNAK CORPORATION

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The mailing address of the principal office of this corporation is 1100 Tall Pine Drive, Apopka, Florida 32712.

ARTICLE III

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

One Hundred (100) Shares Without Par Value.

Subscribers to the following number of shares set beside their names, to-wit:

**Rudy Zelznak and
Judy Zelznak, As Tenants
By the Entirety
1100 Tall Pine Drive
Apopka, FL 32712**

94 Shares

**Kenneth C. Futter
1421 SE 4th Street
Deerfield Beach, FL 33341**

6 Shares

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

**The initial street address of the registered office of this corporation shall be and is:
1100 Tall Pine Drive, Apopka, FL 32712.**

ARTICLE VII

The number of the Directors of this corporation shall be two. That number may be increased from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME

Rudy Zelznak

STREET ADDRESS

**1100 Tall Pine Drive
Apopka, FL 32712**

Judy Zelznak

1100 Tall Pine Drive
Apopka, FL 32712

ARTICLE IX

The officers of this corporation shall be a President and a Secretary-Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, and change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

ARTICLE X

The Directors may elect or appoint a Chairman of the Board of Directors, a President, a Secretary; a Treasurer and such other officers as they may determine. The President may, but need not necessarily, be a Director. Any two or more offices may be held by the same person.

ARTICLE XI

The corporation shall keep correct and complete books and records of accounts and shall keep minutes of the proceedings of the shareholders, the Board of Directors and/or any committee which the Directors may appoint, and shall keep at the office of the corporation in the State of Florida, a record containing the names and addresses of all shareholders, the number of shares held by each, the dates when they respectively become the owners of record thereof, and any of the foregoing books, minutes, or records may be in written form or in any other form capable of being converted into written form within a reasonable time.

ARTICLE XII

The Corporate seal if any shall be in such form as the Board of Directors shall prescribe.

ARTICLE XIII

The names and street addresses of the subscribers and directors and officers of these Articles of Incorporation are as follows:

Rudy Zelznak
1100 Tall Pine Drive
Apopka, FL 32712

President and Director

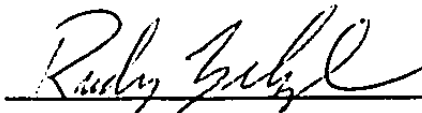
Judy Zelznak
1100 Tall Pine Drive
Apopka, FL 32712

Secretary, Treasurer and
Director

Kenneth C. Futter
1421 SE 4th Street
Deerfield Beach, FL 33441

Subscriber
6% Shareholder

IN WITNESS WHEREOF, I the undersigned incorporator have hereunto set my hand and seal this twenty-second day of July, 1996, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, those Articles of Incorporation and certify that the facts herein stated are true.



Rudy Zelznak

Incorporator

Dated: _____

7/22/96

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

FILED
96 JUL 26 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE RUDY ZELZNAK CORPORATION

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

RUDY ZELZNAK
(NAME)

1100 TALL PINE DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOPKA, FL. 32712
(CITY/STATE/ZIP)

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.

Rudy Zelnak
(SIGNATURE)

7/22/96
(DATE)