

P97000031195



ACCOUNT NO. : 072100000032

REFERENCE : 320959 7126826

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 7, 1997

ORDER TIME : 10:38 AM

ORDER NO. : 320959-005

CUSTOMER NO: 7126826

CUSTOMER: Ms. Beth-ann Schulman
BETH ANN SCHULMAN, C.P.A.

682 Maitland Avenue

Altamonte Sprin, FL 32715

DOMESTIC FILING

NAME: KAREN ZUCCHI, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

600002134936-4
-04/07/97-01042-003
*****78.75 *****78.75

FILED
97 APR - 7 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR - 7 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR - 7 1997

ARTICLES OF INCORPORATION

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:

Karen Zucchi, Incorporated

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

358 E. Palmetto Avenue
Longwood, FL 32750

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

P.O. Box 522642
Longwood, FL 32752

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 Shares

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

President: Karen Zucchi, 358 E. Palmetto Drive, Longwood, FL 32750

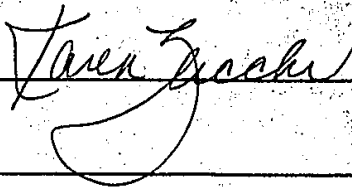
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Karen Zucchi
358 E. Palmetto Drive, Longwood, FL 32750

The undersigned incorporators have executed these Articles of Incorporation this
1st day of April, 1997.



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

**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:

Karen Zucchi, Incorporated

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

Beth-Ann Schulman
682 Maitland Avenue, Altamonte Springs, FL 32701

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TALLAHASSEE, FLORIDA

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.

Beth-Ann Schulman

4-1-97