

P970000 62022

TRANSMITTAL LETTER

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

SUBJECT: Investments Inc
ZANDER ~~INC~~
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

800002211688--5
-06/13/97--01064--007
****122.50 ****122.50

FROM:

RICHARD L RIESENBERG
Name (printed or typed)
644 E HALLANDALE BEACH BLVD
Address
HALLANDALE FL 33009
City, State, & Zip
(954) 458 5514
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 PM 4:20

FILED

DUC
6-11-97
~~7/1-1998~~

~~502~~

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

CHANGE TO:

RICHARD L. RIESENBERG
644 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

ZANDER INVESTMENTS INC

SUBJECT: ZANDER INC
Ref. Number: W97000013693

We have received your document for ZANDER INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00031422

ARTICLES OF INCORPORATION

OF

ZANDER INVESTMENTS INC

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZANDER INVESTMENTS INC

ARTICLE II PRINCIPAL OFFICE

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

C/O APICO 12550 BISCAYNE BLVD #605 MIAMI FL 33181

ARTICLE III SHARES

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

1000 SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARD L RIESENBERG

644 E HALLANDALE BEACH BOULEVARD HALLANDALE FL 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD L RIESENBERG
644 E HALLANDALE BEACH BOULEVARD
HALLANDALE FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of June, 19 97.

Richard Rosenberg
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

- ZANDER INVESTMENTS INC

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

RICHARD L RIESENBERG

(NAME)

644 E HALLANDALE BEACH BOULEVARD

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE FL 33009

(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.

SIGNATURE _____

DATE _____

Richard L. Rosenberg
2 June 97

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SECRETARY OF STATE
HALLANDALE, FLORIDA