

P97000100543



ACCOUNT NO. : 072100000032

REFERENCE : 609593 10928A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 21, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 609593-005

CUSTOMER NO: 10928A

CUSTOMER: Edward P. Phillips, Esq  
EDWARD P. PHILLIPS, ESQUIRE

Suite 206  
1881 University Drive  
Coral Springs, FL 33071

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 25 AM 10:42

DOMESTIC FILING

NAME: SACCI, INC.

300002354113--6  
-11/21/97--01065-011  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Christopher Smith  
EXAMINER'S INITIALS:

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97 NOV 21 PM 12:06  
DIVISION OF CORPORATION

11-26-97  
MS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 21, 1997

CSC

SUBJECT: SACCI INC.  
Ref. Number: W97000026353

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for SACCI 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 897A00055971

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97 NOV 24 PM 2:41  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1997

CSC

SUBJECT: SACE INC.  
Ref. Number: W97000026353

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SACE 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 897A00055971

RECEIVED  
97 NOV 25 PM 4:17  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Zacci INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
91 NOV 25 AM 10:42

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is: Zacci INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

#### ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

#### ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

6176 N.W. 40th St.  
Coral Springs, FL 33065

#### ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the members of the first Board of Directors are:

James Castello, 6176 N.W. 40th St., Coral Springs, FL 33067-3218  
Kisha Mendez Castello, 6176 N.W. 40th St., Coral Springs, FL 33067-3218

#### ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

James Castello  
6176 N.W. 40th St.  
Coral Springs, FL 33067-3218

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

#### ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

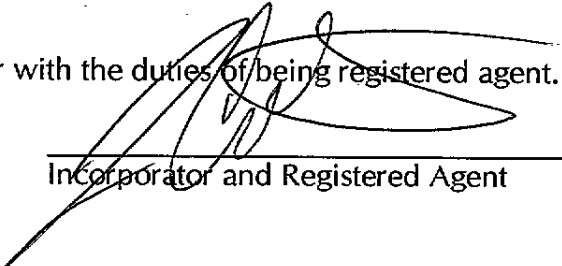
James Castello  
6176 N.W. 40th St.  
Coral Springs, FL 33067-3218

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 19<sup>th</sup> day of November, 1997.

I hereby accept and am familiar with the duties of being registered agent.

  
Incorporator and Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 25 AM 10:42

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared James Castello who, after being duly sworn by me on oath, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed therein, and she acknowledged that she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 19<sup>th</sup> day of November, 1997.

  
NOTARY PUBLIC

