

P98000010070

**R & B ZAHARION, INC.**

1338 S Killian Drive, Suite 11  
Lake Park, FL 33404

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

000002415810--7  
-01/29/98--01046--002  
\*\*\*\*131.25 \*\*\*\*131.25

Re: **R & B Zaharion, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation, and an original copy of the Certificate of Designation of Registered Agent/Registered Office and a check in the amount of One Hundred, thirty-one dollars and twenty-five cents (\$131.25) to cover filing fee, certified copy and certificate.

Very truly yours,

*Rebecca Zaharion*

Rebecca Zaharion

FILED  
98 JAN 29 AM 10:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Leslie Bailey* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *R. A. Name*  
DATE *2/2/98*  
DOC. EXAM *bc*

*2-2-98*  
*M. M. 2-2-98*

# ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be: R & B Zaharion Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1338 S Killian Dr., Suite 11, Lake Park, FL 33404

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Three hundred (300) shares.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

BOLEY & FATTORI, FINANCIAL MANAGEMENT SERVICES INC.  
The name and address of the initial registered agent is: 11900 SE  
Federal Highway, Hobe Sound, FL 33455.

## ARTICLE V - INCORPORATORS

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

Russell B. Zaharion, 2018 Ardley Road, No. Palm Beach, FL 33408

Rebecca Zaharion, 2018 Ardley Road, No. Palm Beach, FL 33408

The undersigned incorporators have executed these Articles of Incorporation this 20th day of December, 1997

Russell B. Zaharion President

Rebecca Zaharion V. President

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98 JAN 29 AM 10:50  
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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

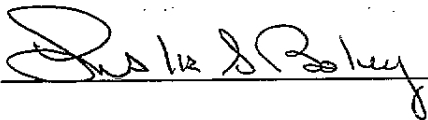
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **R & B Zaharion Inc.**

BOLEY & FATTORI, FINANCIAL MANAGEMENT SERVICES INC.

2. The name and address of the registered agent and office is: \_\_\_\_\_  
**11900 S E Federal Hwy., Hobe Sound, FL 33455**

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.



Leslie S. Boley

(Date) 12/20/97

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98 JAN 29 AM 10:50  
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TALLAHASSEE, FLORIDA