ACCOUNT NO. : 072100000032

REFERENCE: 739062

118492A

AUTHORIZATION ?

ORDER DATE: March 12, 1998

ORDER TIME : 2:43 PM

ORDER NO. : 739062-005

THE UNITED STATES CORPORATION

CUSTOMER NO: 118492A

CUSTOMER: Ms. Cathy Chimera BRIGHT & CHIMERA, P.A.

29 N.e. Fourth Avenue

100002455891--7

Delray Beach, FL 33483

DOMESTIC FILING

NAME: THE TWIN ZODIAC GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 5



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

98 MAR 16 AM 9:54 DIVISION OF CORPORATION

March 13, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: THE TWIN ZODIAC GROUP, INC.

Ref. Number: W9800005648

We have received your document for THE TWIN ZODIAC GROUP, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6923.

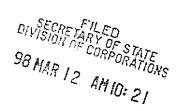
Doris McDuffie Corporate Specialist Supervisor

Letter Number: 198A00013777

# RESUBMIT

Please give original submission date as file date.





# ARTICLES OF INCORPORATION

<u>of</u>

# THE TWIN ZODIAC GROUP, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I. NAME

The name of this corporation is The Twin Zodiac Group, Inc.

# ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

# ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500, all of which shall be common shares with par value of \$1.00.

# ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 135 S.E. 5th Ave., Suite 200, Delray Beach, FL 33483 and the name of the initial registered agent is: Cathy Chimera.

# ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

The name and address of the Officer and Shareholder of this corporation are:

NAME

**ADDRESS** 

President

Donald L. Hotaling

1153 12th Fairway Wellington, FL 33414

Secretary/Treasurer Michael E. Belotti

1154 Jackpine Street Wellington, FL 33414

#### ARTICLE VII. INCORPORATORS

The name and address of the Incorporator of the corporation is:

NAME Donald L. Hotaling ADDRESS 1153 12th Fairway Wellington, FL 33414

# ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned have subscribed their names this of day of Market 1998.

Donald L. Hotaling

President

Secretary/Treasurer

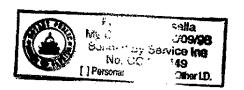
STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH :

on this day of day of , 1998 before me, the undersigned officers, personally appeared <u>Donald L. Hotaling</u> and <u>Michael E. Belotti</u>, known to me to be the person whose name is/are subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Frances I. Casella
My Comm. Exp. 249458
Bonded By Service Ins
No. CC 347449
HPersonally Known [] Other LD.

Spoloz

# STATE OF FLORIDA SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

#### NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

THE TWIN ZODIAC GROUP, INC., a corporation organized under the laws of the State of Florida, with its principal office at 1153 12th Fairway, Wellington, FL 33414 has named Cathy Chimera, located at 135 S.E. 5th Avenue, Suite 200, Delray Beach, Fl 33483 as its agent to accept service of process within this State.

OFFICERS

## TITLES

#### SPECIFIC ADDRESS

DONALD L. HOTALING

PRESIDENT

1153 12th Fairway Wellington, FL 33414

MICHAEL E. BELOTTI

SECRETARY/TREASURER

1154 Jackpine Street Wellington, FL 33414

Dated this 6 day of

1998.

HOTALING, PRESIDE DONALD L.

# ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

, 1998.

CHIMERA

Registered Agent