

TRANSMITTAL LETTER

P9800 0063096

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

300002590073--6

-07/15/98--01081--016  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Z4 Consulting, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Z4, INC

DONNA GOLDBSTEIN

Name (Printed or typed)

19610 NE 19 PL.

Address

N. MIAMI BEACH, FL 33179

City, State & Zip

305-933-3291

Donna Goldstein

Daytime Telephone number

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 7-17-98

DOC. EXAM. CB

NOTE: Please provide the original and one copy of the articles.

FILED

98 JUL 15 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

USED  
R 33179

CB  
7-17-98  
4

**ARTICLES OF INCORPORATION**

- of -

**Z4 Consulting, Inc.**

I, THE UNDERSIGNED, natural persons of legal age, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation.

**ARTICLE I**

The name of this corporation is **Z4 Consulting, Inc.**

**ARTICLE II**

The address of the principal place of business is 19610 N.E. 19 Place, N. Miami Beach, FL 33179.

**ARTICLE III**

This corporation is being organized for the purpose of engaging in any activities or business permitted by the laws of the State of Florida and the United States of America.

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock which shall be designated "Common Shares."

**ARTICLE V**

The address of the initial registered office of the corporation is: 19610 N.E. 19 Place, N. Miami Beach, FL 33179 and the name of the initial registered agent is Donna Goldstein.

**ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Ronald A. Goldstein, Ph.D.

19610 N.E. 19 Place  
N. Miami Beach, FL 33179

FILED  
98 JUL 15 AM 10:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Donna Goldstein

19610 N.E. 19 Place  
N. Miami Beach, FL 33179

Jan Rooth

19610 N.E. 19 Place  
N. Miami Beach, FL 33179

The name and address of the incorporator is:

Donna Goldstein

19610 N.E. 19 Place  
N. Miami Beach, FL 33179

IN WITNESS WHEREOF, the incorporator has hereinto set his hand this 14th day of July, 1998.

STATE OF FLORIDA  
COUNTY OF DADE

Before me personally appeared Donna Goldstein to me known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said document for the purposes therein expressed.

Signature of Incorporator

Donna Goldstein

Donna Goldstein

Donna Goldstein

Sarah G. Miller Notary



Sarah G. Miller  
MY COMMISSION # CC706726 EXPIRES  
January 6, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

# ORIGINAL APPOINTMENT OF REGISTERED AGENT

The undersigned, being at least a majority shareholder Z4 Consulting, Inc. hereby appoint Donna Goldstein to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 19610 N.E. 19 Place, N. Miami Beach, FL 33179.

Date: 7/14/98

Donna Goldstein  
(Incorporator)

I ACCEPT APPOINTMENT

Donna Goldstein

**FILED**  
98 JUL 15 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA