

098000103835



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 063474 129684A

AUTHORIZATION :

*Patricia Pijoto*

COST LIMIT : \$ 78.75

ORDER DATE : December 14, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 063474-010

CUSTOMER NO: 129684A

4000002711424--4

CUSTOMER: Mr. James D. Kisio  
DAVID H. POPPER & ASSOCIATES  
DAVID H. POPPER & ASSOCIATES  
P. O. Box 540119

Orlando, FL 32854-0119

DOMESTIC FILING

NAME: Z & G PROPERTIES, INC.

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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 14 PM 1:18

98 DEC 14 PM 1:23  
JAN 14 1999  
JAN 14 1999

ARTICLES OF INCORPORATION  
OF

Z & G PROPERTIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 14 PM 1:18

ARTICLE I. - NAME

The name of this corporation is Z & G Properties, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 1600 North Orange Avenue, Orlando, Florida 32804.

ARTICLE III. - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE VI. - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Gregg I. Zuckerman, and the registered office address of the corporation in the State of Florida shall be 1600 North Orange Avenue, Orlando, Florida 32804.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Gregg I. Zuckerman  
1600 North Orange Avenue  
Orlando, Florida 32804

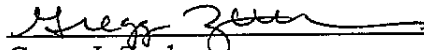
ARTICLE VIII. - INCORPORATOR

The name and address of the incorporator of this corporation is Gregg I. Zuckerman,  
1600 North Orange Avenue, Orlando, Florida 32804.

ARTICLE IX. - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 20th day of November, 1998.

  
Gregg I. Zuckerman

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 14 PM 1:18

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: Z & G PROPERTIES, INC.  
1600 North Orange Avenue  
Orlando, Florida 32804
2. The name and address of the registered agent and office is:

Gregg I. Zuckerman  
1600 North Orange Avenue  
Orlando, Florida 32804

*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.*

  
Gregg I. Zuckerman

12-11-98  
Date