

TRANSMITTAL LETTER

799 0000 34225

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

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-04/12/99--01097--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: RZS ENTERPRISES 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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy

☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Zalewski  
Name (Printed or typed)

936-E S Howard Ave.  
Address

Tampa, FL 33606  
City, State & Zip

813/254-1246  
Daytime Telephone number

FILED  
99 APR 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

F. CHESSE

APR 14 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**RZS ENTERPRISES, INC.**

**ARTICLE I**  
**NAME**

The name of the Corporation is RZS ENTERPRISES, INC. The address of the corporation is 936 S. Howard Avenue, Suite E, Tampa, Florida 33606.

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for all lawful business purposes as outlined under Chapter 607, Florida Statutes.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**FILED**  
99 APR 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **RTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 936 S. Howard Avenue, Suite E, Tampa, Florida 33606; and the name of the initial Registered Agent of the Corporation at that address is Richard Zalewski.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

The Corporation will have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial **Director** is: Richard Zalewski, 936 S. Howard Avenue, Suite E, Tampa, Florida 33606.

## **ARTICLE VII INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Richard Zalewski, 936 S. Howard Avenue, Suite E, Tampa, Florida 33606.

## **ARTICLE VIII BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

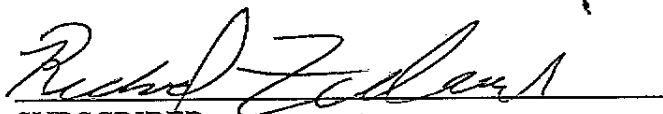
## **ARTICLE IX INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

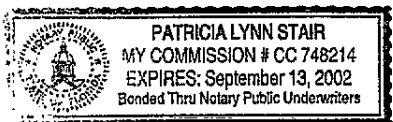
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 1999.


  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard Zalewski, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION of RZS ENTERPRISES, INC., and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6<sup>th</sup> day of April, 1999.



  
PATRICIA LYNN STAIR  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: 9/13/2002

### CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That RZS ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at 936 S. Howard Avenue, Suite E, Tampa, Florida 33606, has named Richard Zalewski, 936 S. Howard Avenue, Suite E, Tampa, Florida 33606, as its agent to accept service of process within this State.

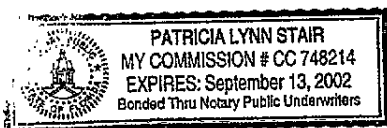
ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: Richard Zalewski  
RICHARD ZALEWSKI  
REGISTERED AGENT

FILED  
96 APR 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th of April, 1999, by Richard Zalewski, as Registered Agent of **RZS ENTERPRISES, INC.**, a Florida profit corporation, for and on behalf of the corporation. He is personally known to me.



Patricia Lynn Stair  
Patricia Lynn Stair  
NOTARY PUBLIC-STATE OF FLORIDA  
My Commission expires: 9/13/2002