

P99000044238

6/18/98

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: *Zakry, Inc.*

Gentlemen:

Enclosed herein is an original and one copy of properly executed Articles of Incorporation, including certificate designating registered office and registered agent, and acceptance of registered agent for Ryzak, Inc. for filing. Also, enclosed is a check in the amount of \$122.50 made payable to the Florida Secretary of State to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Registered Agent fee	\$35.00
Certified copy fee	\$52.50
Total	\$122.50

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-06/24/98-01089-013
****122.50 ****122.50

Please forward the certified copy of the Articles of Incorporation to the undersigned. Thank you for your cooperation and assistance in this matter.

Very Truly yours,



David S. Katz

Enclos

FILED
99 MAY 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-16-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

DAVID S. KATZ
510 DOUGLAS AVE., STE. 1039
ALTAMONTE SPRINGS, FL 32714

SUBJECT: RYZAK, INC.
Ref. Number: W98000014654

We have received your document for RYZAK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 598A00035011

ARTICLES OF INCORPORATION

OF

ZAKRY, INC

I, the undersigned, make, subscribe, acknowledge and file with the secretary of State of the State of Florida these articles of Incorporation for the purpose of forming professional service corporation for profit in accordance with the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ZAKRY, Inc.

ARTICLE II-PRINCIPLE OFFICE

The Principle office of the corporation is 222 HICKMAN DR. #103
SANFORD, FLA 32771

ARTICLE III-BUSINESS, OBJECTS OR PURPOSES

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- a) To provide a late night dance club environment to the general public.
- b) In general, to have and exercise all powers conferred by the laws of Florida upon professional corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of said shares of stock shall entitle holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such a purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE V- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is **1879 Bristol Court, Maitland, FL 32751** and the corporations initial registered agent is **David S. Katz**.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be (2) and the name and addresses of the persons who are to serve as members thereof are as follows:

Craig Miller 646 Little Wekiva Rd. Altamonte Springs, FL 32714

David S. Katz 1879 Bristol Court, Maitland, FL 32751

ARTICLE VII- INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

David S. Katz 1879 Bristol Court, Maitland, FL 32751

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for
uses and purposes therein stated this 18th day of June, 1998


David S. Katz

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is ZAKRY, Inc.

The name and address of the registered agent and office is:

David S. Katz
1879 Bristol Court
Maitland, FL 32751

By: 

Craig Miller
President

FILED
99 MAY 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 18th day of June, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



Dated this 18th day of June, 1998.