

FO200001374

Garen Botino

Pennington Law Firm

(Requestor's Name)

215 S. Monroe, 2nd Fl.

(Address)

Tallahassee, FL 32301

(City, State, Zip)

(Phone #)

222-3533

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Please call when ready.
Thanks.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)



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Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIZCAPITAL Business & Industrial Development Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark T. Haney, Esq.

(Name of Person)

Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.

(Firm/Company)

215 South Monroe, Second Floor

(Address)

Tallahassee, Florida 32301

(City/State and Zip code)

For further information concerning this matter, please call:

Mark T. Haney, Esq.

(Name of Person)

at (850) 222-3533

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

BIZCAPITAL

1. BIZCAPITAL Business & Industrial Development Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Louisiana

(State or country under the law of which it is incorporated)

3. 72-1263004

(FEI number, if applicable)

4. January 14, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2201 Veterans Memorial Boulevard, Suite 306, Metairie, Louisiana 70002

(Principal office address)

2201 Veterans Memorial Boulevard, Suite 306, Metairie, Louisiana 7002

(Current mailing address)

8. To make loans and investments to Florida Business and all other activities permitted under the laws of the State of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Timothy G. Cockshutt

Office Address: 100 North Tampa Street, Suite 2410

Tampa

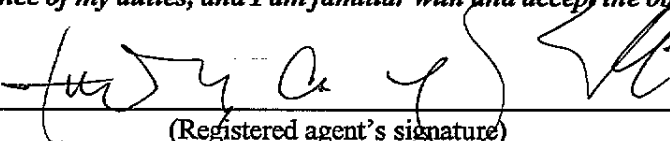
(City)

Florida 33602

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven T. Stull

Address: 9099 Poydras Street, Suite 2230

New Orleans, LA 40112

Vice Chairman: David W. Bergmann

Address: 7733 Forsyth Boulevard, Suite 1850

St. Louis, Missouri 63105

Director: Scott A. Zajac

Address: 7733 Forsyth Boulevard, Suite 2230

St. Louis, Missouri 63105

Director: Crichton W. Brown

Address: 909 Poydras Street, Suite 2230

New Orleans, LA 70112

Director: John M. Brocato

Address: 2201 Veterans Memorial Boulevard, Suit 306

Metairie, LA 70002

B. OFFICERS

President: John M. Brocato

Address: 2201 Veterans Memorial Boulevard, Suite 306

Metairie, LA 70002

Vice President: None

Address: _____

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TALLAHASSEE, FLORIDA

Secretary: Crichton W. Brown

Address: 909 Poydras Street, Suite 2230

New Orleans, LA 70112

Treasurer: Crichton W. Brown

Address: 909 Poydras Street, Suite 2230

New Orleans, LA 70112

Assistant Secretary: Michael T. Johnson

Address: 909 Poydras Street, Suite 2230

New Orleans, LA 70112

Assistant Secretary: Floyd L. Smith

Address: 2201 Veterans Memorial Boulevard, Suite 306

Metairie, LA 70002

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MICHAEL JOHNSON - Assistant Secretary

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

BIZCAPITAL BUSINESS & INDUSTRIAL DEVELOPMENT CORPORATION

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on
January 14, 1994,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,

February 28, 2002

Fox McKeithen

BME 34452943D
Secretary of State

