

F95000001664

BA Enterprises, Inc.
1805 Ridge Court
Mobile, AL 36609

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

Dear Sir:

Please find enclosed an application from BA Enterprises, Inc., a Delaware Corporation, for permission to conduct business in the State of Florida. A cheque for the required fees, \$35.00 Filing Fee, \$35.00 Registered Agent Designation Fee, \$8.75 Certificate of Status Fee, has been included in this package.

Thank you.

Sincerely,

Y.M. Bhatnagar

Y.M. Bhatnagar
President
BA Enterprises, Inc.

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: BA Enterprises, Inc.
(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:

Y.M. Bhatnagar
(Name of Person)

BA Enterprises, Inc.
(Firm/Company)

1805 Ridge Court
(Address)

Mobile, Alabama 36609
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Y.M. Bhatnagar

(Name of Person)

at (334) 460 - 6769

Area Code & Daytime Telephone Number

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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

BA Enterprises, Inc.
1805 Ridge Court
Mobile, AL 36609

Memorandum

April 3, 1995

FROM: Y.M. Bhatnagar *Y.M. Bhatnagar*
President
BA Enterprises, Inc.

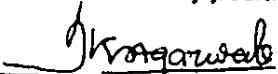
RE: Unavailability of the Corporate name in the State of Florida

Due to the unavailability of the Corporate name "BA Enterprises, Inc." to conduct business in the State of Florida, the Directors of the said Corporation voted to adopt the name "BA Enterprises of Emerald Coast, Inc." for the Corporation to conduct business in the State of Florida.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. BA Enterprises, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. Application pending
(FEI number, if applicable)
4. 03-08-95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o Y.M. Bhatnagar, 1805 Ridge Court
Mobile, Alabama 36609
(Current mailing address)
8. Retail, manufacturing or any other lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: Mr. D.K. Agarwala
Office Address: c/o Y.M. Bhatnagar, 5000 Highway 98E
Destin, Florida, 32541
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Y.M. Bhatnagar

Address: 1805 Ridge Court

Mobile, Alabama 36609

Vice President: D.K. Agarwala

Address: 2240 Cove Boulevard

Panama City, Florida 32405

Secretary: S.P. Bhatnagar

Address: 1805 Ridge Court

Mobile, Alabama 36609

Treasurer: S.P. Agarwala

Address: 2240 Cove Boulevard

Panama City, Florida 32405

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

13. Yogendra Mohan Bhatnagar
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Yogendra Mohan Bhatnagar, President
(Typed or printed name and capacity of person signing application)

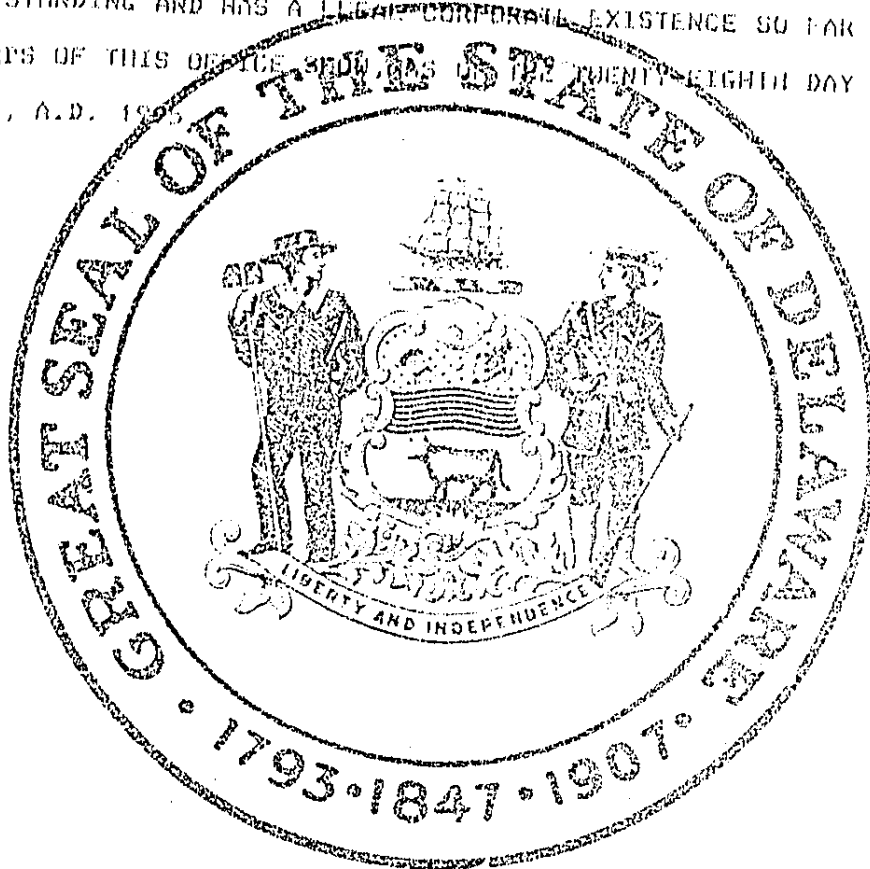
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DA ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWENTY EIGHTH DAY OF MARCH, A.D. 1995



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 7453777

DATE: 03 28 95

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