

Document Number Only

F97000005981

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

W97-25448

700002342907--2

-11/10/97--01111--001

*****78.75 *****78.75

Zinc Corp

700002342907--2

-11/10/97--01111--002

*****52.50 *****52.50

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

97 NOV 10 PM 1:41
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 10 1997

File First

97 NOV 10 PM 12:45
DIVISION OF CORPORATIONS

CR2E031 (1-89)

Name conflict
P96-9822



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1997

CT CORPORATION SYSTEM

SUBJECT: ZINC CORP.
Ref. Number: W97000025448

*11/16/97
Zinc Real Estate Corp.*

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We have received your document for ZINC CORP. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 997A00054165

Please Backdate this filing!

11/12/97


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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned _____ director and secretary _____, do hereby certify that this Resolution of the Board of Directors of _____ Zinc Corp. _____, a corporation duly organized and existing under the laws of the State of _____ Illinois _____, was duly adopted on November 11, 1997.

Resolved, that _____ Zinc Corp. _____ organized and existing in the State of _____ Illinois _____, hereby adopts the name _____ Zinc Real Estate Corp. _____ for use in Florida.

Dated: November 11, 1997


Signature of at least one director
Jeffrey S. Elowe

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Zinc Corp.
(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. Illinois
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. November 6, 1997
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 500 West Madison Street, Suite 2980
Chicago, Illinois 60661
(Current mailing address)
8. To engage in any lawful business 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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Jeffrey S. Elowe

Address: _____ 500 West Madison Street, Suite 2980

_____ Chicago, Illinois 60661

Director: _____ Bradford Korzen

Address: _____ 9300 Wilshire Blvd., Suite 560

_____ Beverly Hills, CA 90212

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B. OFFICERS

President: _____ Bradford Korzen

Address: _____ 9300 Wilshire Blvd., Suite 560

_____ Beverly Hills, CA 90212

Vice President: _____ Jeffrey S. Elowe

Address: _____ 500 West Madison Street, Suite 2980

_____ Chicago, Illinois 60661

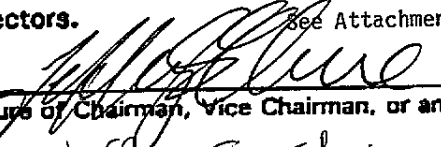
Secretary: _____ Jeffrey S. Elowe

Address: _____ 500 West Madison Street, Suite 2980

_____ Chicago, Illinois 60661

Treasurer: Bradford Korzen
Address: 9300 Wilshire Blvd., Suite 560
Beverly Hills, CA 90212

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Jeffrey S. Elowe - Vice President ~~of Gen~~
(Typed or printed name and capacity of person signing application)

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ATTACHMENT A
TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

Item 12. continued

B. OFFICERS

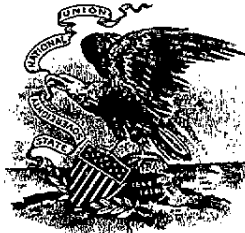
Assistant Vice President:	Edward Burjek
	500 West Madison Street,
	Suite. 2980
	Chicago, IL 60661

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DIVISION OF CORPORATIONS
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File Number 5965-373-3

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



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DIVISION OF CORPORATIONS
97 NOV 10 PM 4:41

To all to whom these Presents Shall Come, Greeting:

I, *George H. Ryan*, Secretary of State of the State of Illinois,
do hereby certify that ZINC CORP., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 6, 1997,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE
TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC
CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 6TH
day of NOVEMBER A.D., 19 97

George H. Ryan

SECRETARY OF STATE