

F980000002500

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: OZ 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: 300002492513--0

JAN OBERMAN

(Name of Person)

-04/17/98--01082--004

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

OZ CORPORATION

(Firm/Company)

W98-8661

3244 DANTE DR.

(Address)

SARASOTA, FL 34235

(City/State/Zip)

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

JAN OBERMAN

(Name of Person)

at (941) 955-5058

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY -4 AM 10:38

FILED

W
5/4/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

JAN OBERMAN
OZ CORPORATION
3244 DANTE DR.
SARASOTA, FL 34235

SUBJECT: OZ CORPORATION
Ref. Number: W98000008661

We have received your document for OZ CORPORATION and your check(s) totaling \$78.75. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00020804

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned JAN OBERMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of OZ CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of COLORADO,


was duly adopted on APRIL 27, 19 98.

Be it resolved, that OZ CORPORATION
(Corporate Name)

organized and existing in the State of COLORADO, hereby adopts the name

OBERMAN CONSTRUCTION SERVICES, INC. for use in Florida.

Dated: 27 APRIL 1998


Signature of either Chairman, Vice Chairman or any officer

JAN OBERMAN
Type or print name

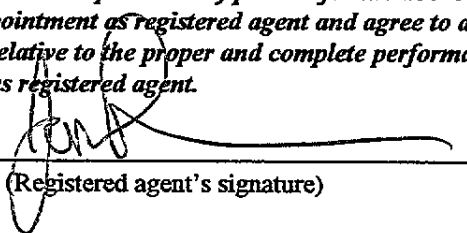
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. OZ 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. COLORADO USA 3. 84-1152260
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 20, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE TRANSACTED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3244 DANTE DR.
SARASOTA, FL 34235
(Current mailing address)
8. CONSTRUCTION SERVICES
(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: JAN OBERMAN
- Office Address: 3244 DANTE DR.
SARASOTA, Florida, 34235
(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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TALLAHASSEE FLORIDA

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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: JAN OBERMAN

Address: 3244 DANTE DR SARASOTA, FL 34235

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: JAN OBERMAN

Address: 3244 DANTE DR.

SARASOTA, FL 34235

Vice President: JAN OBERMAN

Address: 3244 DANTE DR.

SARASOTA, FL. 34235

Secretary: MILDRED N. SCHWOCHOW

Address: 3244 DANTE DR.

SARASOTA, FL 34235

Treasurer: MILDRED N. SCHWOCHOW

Address: 3244 DANTE DR.

SARASOTA, FL 34235

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. JAN OBERMAN

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

OZ CORPORATION
(COLORADO CORPORATION)

FILED
08 MAY -4 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILE # 19941081541 WAS FILED IN THIS OFFICE ON July 20, 1994
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 31, 1998

Victoria Buckley

SECRETARY OF STATE