

F98000004177

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BZ 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:

Mark D. Ryan

(Name of Person)

WBBW

(Firm/Company)

P.O. Box 400

(Address)

Bay Minette, AL 36507

(City/State/Zip)

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-07/07/98-01083-006

*****70.00 *****70.00

W98-15417

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

Mark D. Ryan

(Name of Person)

at (334) 937-7024

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

DICK UP 7/7
1:30.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 22 AM 11:59

RECEIVED
98 JUL -7 PM 12:21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 7, 1998

MARK D. RYAN
WBBW
PO BOX 400
BAY MINETTE, AL 36507

SUBJECT: BZ ENTERPRISES, INC.
Ref. Number: W98000015417

We have received your document for BZ ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

When your name is not available the proper procedure is to complete the enclosed resolution.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 998A00036338

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98 JUL 22 AM 11:59

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FROM WBBW

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P. 2

p. 3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

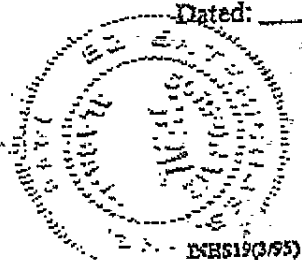
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Robert D. Zacc, Jr., do hereby certify
that this Resolution of the Board of Directors of BZ ENTERPRISES, INC.
a corporation duly organized and existing under the laws of the State of ALABAMA
was duly adopted on July 20, 19 98.

Resolved, that BZ ENTERPRISES, INC., organized
and existing in the State of ALABAMA, hereby adopts the
name BZE CORPORATION
for use in Florida.

Dated: 07/20/98

Signature of at least one director



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07/22/98
98 JUL 22 AM 11:59

Division of Corporations • P.O. Box 6527 • Tallahassee, Florida 32314

**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. BZ 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. Alabama
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. May 27, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. proposed transactions
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. BZ Enterprises, Inc.
610 C Railroad Street
Bay Minette, AL 36507
(Current mailing address)
8. For Profit Corp., Business Forms, consulting
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Mark Haney

Office Address: 3512 Maclay Boulevard South
Tallahassee, Florida, 32312-3914
(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 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: Robert D. Zarr, Jr.

Address: 610 C Railroad Street

Bay Minette, AL 36507

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert D. Zarr, Jr.

Address: 610 C Railroad Street

Bay Minette, AL 36507

Vice President: _____

Address: _____

Secretary: _____

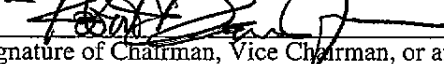
Address: _____

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
98 JUL 22 AM 11:59

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. Robert D. Zarr, Jr., President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that BZ Enterprises, Inc. incorporated in Baldwin County, Bay Minette, Alabama on May 27, 1998. I further certify that the records do not disclose that said BZ Enterprises, Inc. has been dissolved.

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DIVISION OF REVENUE
98 JUL 22 AM 11:59



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 26, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State