

PO9000042572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

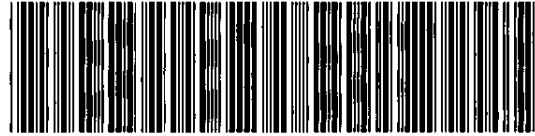
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAY 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. B. SHAW
MAY 13 2009

Richard McMinn, P.C.
Certified Public Accountant
Member American Institute of
Certified Public Accountants &
Georgia Society of CPAs

1309 Gloucester Street
Brunswick, GA 31520
(912) 267-1744 (P)
(912) 267-6711 (F)

May 1, 2009

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

Reference: NZE Enterprises Inc.
Certificate of Domestication

Dear Sir,

Enclosed is a filing document and check for a Certification of Domestication for the above client. Please mail the certificate to the following address:

Richard McMinn CPA
1309 Gloucester Street
Brunswick, Ga 31520

If you need additional information, please let me know.

Sincerely,


Richard McMinn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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TALLAHASSEE, FLORIDA

NATHAN WOOD
Name (printed or typed)

2779 LEMANS COURT
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

858-220-2573
Daytime Telephone Number

NWOOD@MARCUSMILLICHAP.COM
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, NATHAN WOOD, PRESIDENT,
(Name) (Title)

of HIP CAT BROKERAGE INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 18, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HIP CAT BROKERAGE INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NZE ENTERPRISES INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CALIFORNIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am NATHAN WOOD, of NZE ENTERPRISES INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 6th day of MAY, 2009.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NZE ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2779 LEMANS COURT
PONTE VEDRA BEACH, FL 32082

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY LAWFUL BUSINESS OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

THE CORPORATION SHALL HAVE AUTHORITY, ACTING BY ITS BOARD OF DIRECTORS, TO ISSUE NOT MORE THAN 100,000 SHARES OF A COMMON CLASS HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

NATHAN WOOD
2779 LEMANS COURT
PONTE VEDRA BEACH, FL 32082

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENTS:

NATHAN WOOD
2779 LEMANS COURT
PONTE VEDRA BEACH, FL 32082

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

RICHARD MCMINN CPA
1309 GLOUCESTER STREET
BRUNSWICK, GA 31520

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SECRETARY OF STATE
TAMM AHASSE, FLORIDA

AG 11

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

5/6/2009
Date

Signature/Incorporator

Date 5/11/09