CAPITAL CONNECTION, INC. OCO 12999

CAPITAL CONNECTION, INC 417 F. Virginia St., Suite 1, Tallahassec, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahamee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 M DIGBURGED . I LORIUA Capital Express\*\* NAME \_ Art. of Inc. File Corp. Record Search FIRM . Ltd. Partnership File ADDRESS \_\_ Foreign Corp. File Cert. Copy(e) PHONE ( Art. of Amend, File Dissolution/Withdrawal CU8-\_\_ Service: Top Priority\_ Regular. Fictitious Name File One Day Service Two Day Service **01**009 Name Reservation To us via \_\_\_\_\_\_ Annual Report/Reinstatement \_ Roturn via Rog. Agent Service Matter No.: \_\_\_\_\_ Express Mail No. \_\_ Document Filing State Fee \$ \_\_\_\_\_ Our \$ Corporate Kit Vehicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** .. File No.'s, .... Copies Courler Service ... Shipping/Handling Phone ( ) Top Priority Express Mall Prep. FAX( ) PQ3. SUBTOTALS DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL REQUEST CONFIRMED **APPROVED** DATE TIME BALANGE DUE..... CK No. \_

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# ARTICLES OF INCORPORATION OF BIZAL CORP.

96 FEB 12 ANIO: 56
TALLAMASSES: FEBRIDA

#### ARTICLE

The name of this corporation is:

#### BIZA CORP.

#### ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE IV**

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1,00) per share.

#### ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146. The name of the initial registered agent of the corporation at that address is **Spencer Fox.** 

#### **ARTICLE VI**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

SPENCER FOX

1500 San Remo Avenue

Sulto 125

Coral Gables, FL 33146

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX

1500 San Remo Avenue

Suite 125

Coral Gables, FL 33146

#### ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of February, 1996.

SPENCER FOX

96 FED 12 ATTO: 56
TALLATIASSEE FROMBA

STATE OF FLORIDA ) SS: COUNTY OF DADE )

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared SPENCER FOX, personally known or who has produced as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 4 day of February, 1996.

MY COMMISSION EXPIRES: CC392472

JULY 14,1998 OF ARY PUBLIC, STATE FLORIDA AT LARGE

#### **ACCEPTANCE**

I CERTIFY that I am a permanent resident of Dade County, Florida, that my place of business is at the place indicated above and I hereby accept the forgoing designation as Registered Agent.

SPENCER FO

### 32301, (904)224-8870 HE:

C.C. FEE,

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417 E. Virginia 24, Suite 1, Tall has 32,301, (904)224-8870 Mailing Address Post Office 10x 10x-9, Tallahassee, FL 32302 TOLL FRBE No. 1-800-342-8062 FAX (904) 222-1222

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## AMENDMENT TO ARTICLES OF INCORPORATION OF BIZA, CORP.

Pursuant to the provisions of Chapter 607, Florida Statues, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 12, 1996, Charter No. P96000012999:

FIRST: Article III shall be amended to read:

This corporation is organized solely for the purpose of ownership and operation of a mobile home park, providing for recreational vehicles and associated amenities, said park being named Galway Bay Mobile Home Park and being located at 1361 Overseas Highway, Marathon, Florida 33050, and for no other purpose.

SECOND: The amendment was adopted by the sole incorporator and director of the corporation on the 16th day of February, 1996.

Dated this 110 day of February, 1996.

BIZA CORP.

(CORPORATE SEAL)

SPENCER FOX, SOLE SUBSCRIBER AND DIRECTOR

STATE OF FLORIDA	)
	) SS
COUNTY OF DADE	)

I HEREBY CERTIFY THAT before me, an officer duly authorized in the state aforesaid and the county aforesaid to take acknowledgments, personally appeared. Spencer Fox as a le subscriber and director of BIZA CORP., a Florida Corporation, to me known to be the person described in and who executed the foregoing Amendment in his corporate capacity and he acknowledged before me that he executed the same.

NOTARY PUBLIC, STATE OF FLORIDA

WITNESS my hand and official seal this Logay of February, 1996.

My Commission Expires:

OFFICIAL NOTARY SEAL DIANE I NICHOLS COMMISSION NUMBER C C 392472 MY COMMISSION EXP.

JULY 14,1998

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417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, Fl. J2302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU Your Capital Connection

## AMENDMENT TO ARTICLES OF INCORPORATION OF BIZA CORP.

Pursuant to the provisions of Chapter 607, Florida Statues, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 12, 1996, Charter No. P96000012999:

FIRST:

Article I shall be amended to read:

The name of the corporation is:

BIZA, CORP.

SECOND: The amendment was adopted by the shareholders and director of the corporation on the 29th day of March, 1996.

Dated this 29th day of March, 1996.

BIZA, CORP.

(CORPORATE SEAL)

DALOU MURCUMU

PRESIDENT/SECRETARY/DIRECTOR

STATE OF FLORIDA )
) SS:
COUNTY OF DADE )

1 HEREBY CERTIFY THAT before me, an officer duly authorized in the state aforesaid and the county aforesaid to take acknowledgments, personally appeared Ralph Mutchnik as President/Secretary/Director of BIZA, CORP., a Florida Corporation, to me known to be the person described in and who executed the foregoing Amendment in his corporate capacity and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this May of March, 1996.

My Commission Expires:

OFFICIAL NOTARY BEAL DIANE I NICHOLS COMMISSION NUMBER CC392472
HY COMMISSION EXP.
JULY 14,1988

NOTARY PUBLIC, STATE OF FLORIDA