

P 96 000012999

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Biza, Corp. FILED

96 FEB 12 AM 10:55

RECEIVED
TALLAHASSEE, FLORIDA

Capital Express™
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
() Cert. Copy(s) _____
Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____
Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____
Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s _____ Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs.

800001712118
02/12/96 01009-011
****122.50 ****122.50

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 2/12 12:00
Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
BIZA CORP.**

FILED
96 FEB 12 AM 10:56
RECORDS & CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

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
Suite 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

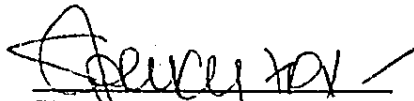
ARTICLE VIII

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 9 day of February, 1996.


SPENCER FOX

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

FILED
96 FEB 12 AM 10:56
RECORDS & CLERK OF STATE
TALLAHASSEE, FLORIDA

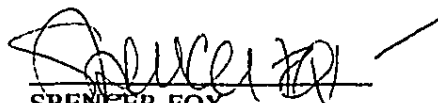
BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared **SPENCER FOX**, personally known or ~~who has produced~~ _____ as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed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

WITNESS my hand and official seal in the State and County last aforesaid this 9 day of February, 1996.

MY COMMISSION EXPIRES: CC392472
OFFICIAL NOTARY SEAL
DIANE I NICHOLS
COMMISSION NUMBER
MY COMMISSION EXPIRES
JULY 14, 1998
NOTARY PUBLIC, STATE OF
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 FOX

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10449, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: LECHEN Corp
172a Corp

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
✓ Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
	68000171 7986	
	-02/19/96--01010--022	
	*****87.50 *****87.50	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME 2/19/96 CK No. _____
 BY _____

WALK-IN 2/19/96 12:00
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

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

Pursuant to the provisions of Chapter 607, Florida Statutes, 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 16 day of February, 1996.

BIZA CORP.

(CORPORATE SEAL)

BY: 

SPENCER FOX, SOLE
SUBSCRIBER AND DIRECTOR

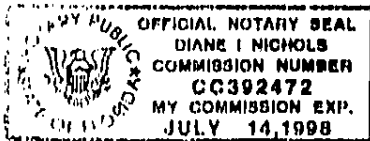
FILED
96 FEB 19 PM 12:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

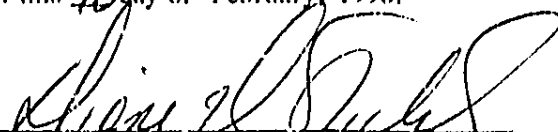
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

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 sole 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.

WITNESS my hand and official seal this 16 day of February, 1996.

My Commission Expires:





NOTARY PUBLIC, STATE OF FLORIDA

P96000012999

CAPITAL CONNECTION, INC.

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Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Jennifer NAME

AUTHORIZATION BY FILE TO

CORRECT

DATE

DOC. EX. M.

RE: Biza Corp

	C.C. FEE.	DISBURSED
Capital Express SM		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
☒ Cert. Copy(s)		
☒ Art. of Amend. File		
Disolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

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THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 4/4 12:00

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
BIZA CORP.**

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

FIRST: Article 1 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)

BY: _____

RALPH MUTCHNIK,

PRESIDENT/SECRETARY/DIRECTOR

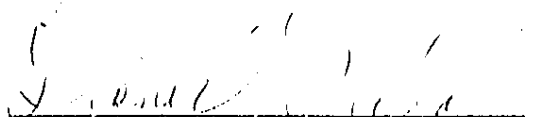
FILED
26 APR -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 29 day of March, 1996.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA

