

**James, Zimmerman, Paul & Huddleston, LLP**

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Reply to: DeLand

September 3, 1999

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-09/09/99--01062--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
NEW FILING SECTION  
ATTN: FREIDA CHESSER  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation

Dear Ms. Chesser:

Enclosed please find the following document for filing:

1. Original Articles of Incorporation for BZN, Inc.
2. Filing fee of \$70.00 and Certificate of Status \$8.75

Please file these documents and if you have any questions, please feel free to contact me.

Sincerely,

JAMES, ZIMMERMAN, PAUL & HUDDLESTON

*MAZ/16*

Mark A. Zimmerman

Signed in Mr. Zimmerman's absence  
to avoid delay in mailing.

MAZ:fj  
enc.  
#19003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

F. CHESER

SEP

8 1999

**ARTICLES OF INCORPORATION  
OF  
BZN, INC.**

The undersigned, desiring to form a professional corporation in accordance with Florida Professional Service Corporation, adopt the following Articles of Incorporation:

**I. NAME**

The name of the professional Corporation is BZN, INC.

**II. PURPOSE**

The purpose for which the Corporation is organized is to develop real estate and for any other lawful purposes.

**III. DURATION**

The term of existence of the Corporation is perpetual.

**IV. CAPITAL STOCK**

The number of shares the Corporation is authorized to issue is 100 all of which shall be common shares with a par value of \$1.00 each.

**V. STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is FIFTEEN THOUSAND DOLLARS, (\$15,000.00).

**VI. REGISTERED OFFICE**

The street address of the Corporation's initial registered office in the State is 431 E. New York Avenue, Deland, Florida 32720. The initial registered agent at the registered office is Mark A. Zimmerman.

I hereby am familiar with and accept the duties and responsibilities as registered agent for BZN, Inc.

  
\_\_\_\_\_  
Signature of Registered Agent  
Mark A. Zimmerman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## VII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is Post Office Box 208, Deland, FL 32721-0208

## VIII. INCORPORATORS

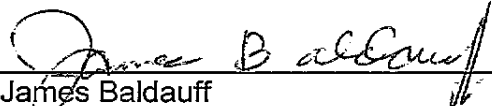
The names and post office addresses of the incorporators are the following:

James Baldauff	247 Cranor Avenue Deland, FL 32720
Mark A. Zimmerman	P. O. Box 208 Deland, FL 32721-0208
E. T. Nikolaidis	1795 Whipporwill Lane Deland, FL 32720

## IX. MANAGEMENT

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation of BZN, Inc.

  
James Baldauff

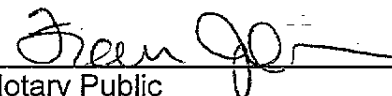
STATE OF FLORIDA  
COUNTY OF VOLUSIA

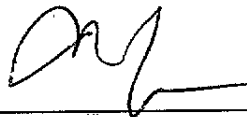
Before me the undersigned authority, personally appeared , JAMES BALDAUFF, to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal this 1<sup>st</sup> day of September, 1999.



Fran Johnson  
MY COMMISSION # CC633512 EXPIRES  
March 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public  
My Commission expires:



Mark A. Zimmerman


STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me the undersigned authority, personally appeared, MARK A. ZIMMERMAN, to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal this 1<sup>st</sup> day of September, 1999.



Fran Johnson  
MY COMMISSION # CC633512 EXPIRES  
March 26, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public  
My Commission expires:



E. T. Nikolaidis

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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FILED

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me the undersigned authority, personally appeared, E. T. NIKOLAIDIS, to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal this 1<sup>st</sup> day of September, 1999.



Notary Public  
My Commission expires:



Fran Johnson  
MY COMMISSION # CC633512 EXPIRES  
March 26, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.