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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

BLACK FOREST HOLDING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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(6)

**ARTICLES OF INCORPORATION
OF
BLACK FOREST HOLDING COMPANY**

Article I

Name

The name of the corporation is **BLACK FOREST HOLDING COMPANY.**

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of specific business of holding property.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be

PETER W. METTLER, ESQ.
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480
561/832-7600
FLA. BAR NO. 163862

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entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 140 Royal Palm Way, #202, Palm Beach, FL 33480. The initial registered agent shall be Peter W. Mettler, Esq., 140 Royal Palm Way, #202, Palm Beach, FL 33480.

Article VI

Initial Board of Directors and Officers

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial officers and director of this corporation is:

Initial Officers and Director

Earl T. Shannon 140 Royal Palm Way, #202 Palm Beach, FL 33480	President/Secretary/Director
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Article VII

Incorporator

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

Earl T. Shannon
140 Royal Palm Way, #202
Palm Beach, FL 33480

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February 2002.



Earl T. Shannon

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Eric T. Shaw known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and he acknowledged before me that he executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county set forth above, this 20th day of February, 2002.

(SEAL)



Reva Fletcher
Commission # CC 796939
Expires DEC. 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Reva Fletcher

NOTARY PUBLIC

MY COMMISSION EXPIRES:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BLACK FOREST HOLDING COMPANY**
2. The name and address of the registered agent and office is:

**PETER W. METTLER
140 ROYAL PALM WAY, #202
PALM BEACH, FLORIDA 33480**

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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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE *P. W. Mettler*
DATE 2/15/02

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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