

ACCOUNT FILING COVER SHEET

F00000000 2803

ACCOUNT NUMBER: F00000000005

REFERENCE: 2005 071
(Sub Account)

DATE: 5-18

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Blackhawk Armenia, Inc

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

RECEIVED
00 MAY 18 PM 12:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100003257681--0

13/2
5/18

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY 18 PM 3:21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
MAY 18 PM 3:21

1. Blackhawk Armenia, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. April 26, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 North LaSalle Street, Suite 910
Chicago, Illinois 60602
(Current mailing address)
8. Investment in an Illinois limited partnership.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Lexis Document Services Inc.

Office Address: 3953 W. W. Kelley Road
Tallahassee, Florida, 32311
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LEXIS DOCUMENT SERVICES INC.
By [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Not Applicable

Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: Gary S. Richman

Address: 100 North LaSalle Street, Suite 910

Chicago, Illinois 60602

Director: Not Applicable

Address: _____

STATE OF ILLINOIS
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
MAY 18 PM 3:21

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Gary S. Richman

Address: 100 North LaSalle Street, Suite 910

Chicago, Illinois 60602

Vice President: Not Applicable

Address: _____

Secretary: Gary S. Richman

Address: 100 North LaSalle Street, Suite 910

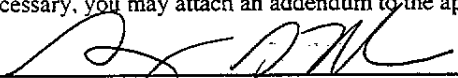
Chicago, Illinois 60602

Treasurer: Gary S. Richman

Address: 100 North LaSalle Street, Suite 910

Chicago, Illinois 60602

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary S. Richman, President
(Typed or printed name and capacity of person signing application)

File Number 6101-185-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that BLACKHAWK ARMENIA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 26, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH *day of* MAY *A.D.* 2000

Jesse White

SECRETARY OF STATE