

F08000002242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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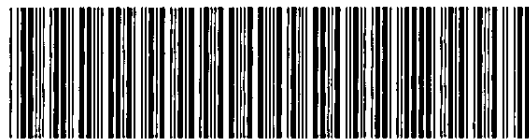
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
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**DATE:** 05-16-08

**NAME:** BLACK DIAMOND CONSULTANTS, INC.

**TYPE OF FILING:** AUTHORIZATION TO TRANSACT BUSINESS

**COST:** 78.75

**RETURN:**

*Certified Copy*

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~~ACCOUNT # 123456789~~

**AUTHORIZATION:** ABBIE/PAUL HODGE

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**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.

1. **Black Diamond Consultants, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Maine**

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. **07/01/2000**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **n/a**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **312 Water Street, Gardiner, Maine 04345**

(Principal office address)

**PO Box 57, Gardiner, Maine 04345**

(Current mailing address)

8. **Consulting**

(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 NOT acceptable)

Name:

**Registered Agent Solutions, Inc.**

Office Address:

**155 Office Plaza Dr., Suite A**

**Tallahassee**

(City)

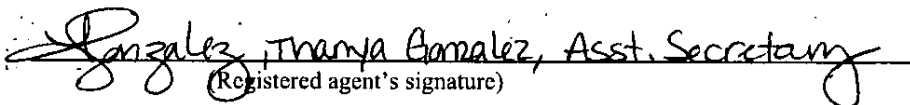
**Florida 32301**

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Christian L. Hébert

Address: 312 Water Street  
Gardiner, Maine 04345

Vice Chairman: Chad J. Hébert

Address: 312 Water Street  
Gardiner, Maine 04345

Director: James R. Hébert

Address: 312 Water Street  
Gardiner, Maine 04345

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Christian L. Hébert

Address: 312 Water Street  
Gardiner, Maine 04345

Vice President: James R. Hébert

Address: 312 Water Street  
Gardiner, Maine 04345

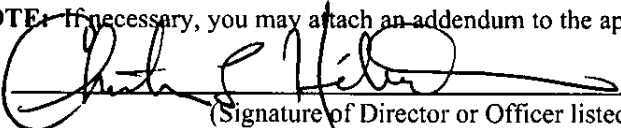
Secretary: Richard Spencer Jr., Jensen.Baird.Gardner.Henry

Address: Ten Free St., PO Box 4510, Portland, Maine 04112

Treasurer: Chad J. Hébert

Address: 312 Water Street, Gardiner, Maine 04345

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Christian L. Hébert, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Maine



## Department of the Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that BLACK DIAMOND CONSULTANTS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is February 18, 2000.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fifteenth day of May 2008.*



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

**MATTHEW DUNLAP**

*Secretary of State*