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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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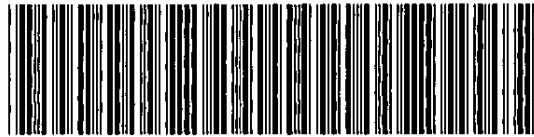
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/15--01003--006 **78.75

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15 JUN 23 AM 10:18

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF REVENUE

15 JUN 23 AM 11:03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-23-15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Black Squirrel Companies

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Woodson

Name of Person

Black Squirrel Companies

Firm/Company

7512 Dr Phillips Blvd 50-234

Address

Orlando, Florida 32819

City/State and Zip code

Kenneth@blacksquirrelcompaniesc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Woodson

Name of Person

at (407) 902-4701

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Squirrel Companies

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

BSC, Inc.

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

2. Wyoming

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

3. 47-2291949

(FEI number, if applicable)

4. 07 April 2015

(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. 7512 Dr Phillips Blvd 50-234, Orlando Florida 32819

(Principal office address)

7512 Dr Phillips Blvd 50-234, Orlando Florida 32819

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **United State Corporation Agents, Inc.**

Office Address: **13302 Winding Oaks Court, Suite A**

Tampa

(City)

Florida 33612

(Zip code)

9. 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)

10. 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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 23 AM 11:03

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth Woodson

Address: 7512 Dr. Phillips Blvd 50-234

Orlando Florida 32819

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Andrea Burns, MD

Address: 1181 Hollow Pine Drive, Oviedo Florida 32765

Treasurer: Kenneth Woodson

Address: 7512 Dr Phillips Blvd 50-234 Orlando FL 32819

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

12. Kenneth Woodson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kenneth Woodson, Chairman/CEO

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD F. MURRAY, III, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

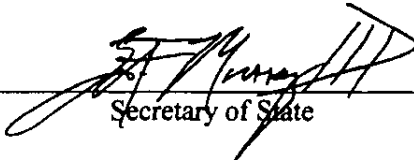
Black Squirrel Companies

Accordingly, the undersigned, by virtue of the authority vested in me by the law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 7th day of April, 2015.



Filed Date: 04/07/2015


Secretary of State

By: Jennifer Trabing



Wyoming Secretary of State
State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

Ed Murray, WY Secretary of State

FILED: 04/07/2015 07:36 AM

ID: 2015-000684361

Profit Corporation Articles of Incorporation

1. Corporation name:

Black Squirrel Companies

2. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming, a domestic or foreign entity authorized to transact business in Wyoming, having a business office identical with such registered office. The registered agent must have a physical address in Wyoming. A Post Office Box or Drop Box is not acceptable. If the registered office includes a suite number, it must be included in the registered office address.)

United States Corporation Agents, Inc., 1623 Central Avenue, Suite 18, Cheyenne, WY 82001

3. Mailing address of the corporation:

7512 Dr. Phillips Blvd. 50-234, Orlando, Florida 32819

4. Principal office address:

7512 Dr. Phillips Blvd. 50-234, Orlando, Florida 32819

5. Number and class of shares the corporation will have the authority to issue:

1,000 shares of common stock.

6. Incorporators (list names and addresses of each incorporator):

Cheyenne Moseley, 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203

Received
APR 1 2015
Secretary of State
Wyoming

7. Execution (all incorporators must sign):

Signature: _____

CM

Date: 3/28/2015

(mm/dd/yyyy)

Print Name: Cheyenne Moseley, Assistant Secretary, LegalZoom.com, Inc.

Signature: _____

Date: _____

(mm/dd/yyyy)

Print Name: _____

Signature: _____

Date: _____

(mm/dd/yyyy)

Print Name: _____

Contact Person: Cheyenne Moseley

Daytime Phone Number: (323) 962-8600, ext. 7625 Email: bizcorefilings@legalzoom.com

Checklist

- ☒ **Filing Fee: \$100.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ The Articles must be in compliance with Wyoming Statutes 17-16-120 and 17-16-202.
- ☒ The Articles must be accompanied by a written consent to appointment executed by the registered agent.
- ☒ For consistency the Secretary of State's Office will only keep one version of the agent's name on file.
- ☒ Please submit one **originally signed** document and one exact photocopy of the filing.
- ☒ Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.

Other Requirements:

- An annual report will be due annually on the first day of the anniversary month of formation. If not paid within sixty (60) days from the due date, the entity will be subject to dissolution/revocation.



Wyoming Secretary of State
State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

Consent to Appointment by Registered Agent

I, United States Corporation Agents, Inc., registered office located at
(name of registered agent)

1623 Central Avenue, Suite 18, Cheyenne, WY 82001

voluntarily consent to serve

* *(registered office physical address, city, state & zip)*

as the registered agent for Black Squirrel Companies

(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: CM

(Shall be executed by the registered agent.)

Date: 3/28/2015

(mm/dd/yyyy)

Print Name: Cheyenne Moseley

Daytime Phone: (323) 962-8600, ext. 7625

Title: Asst. Secretary, United States Corporation Agents, Inc.

Email: bizcorefilings@legalzoom.com

Registered Agent Mailing Address
(if different than above):

***If this is a new address, complete the following:**

Previous Registered Office(s):

I hereby certify that:

- After the changes are made, the street address of my registered office and business office will be identical.
- This change affects every entity served by me and I have notified each entity of the registered office change.
- I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____

(Shall be executed by the registered agent.)

Date: _____

(mm/dd/yyyy)

Checklist

- ☒ Submit one **originally signed** consent to appointment and one exact photocopy.