

F99000001280

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Black Diamond Services, Inc. I
(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", 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: 200002798098--8

Bernie Tacito

(Name of Person)

Black Diamond Services, Inc.

(Firm/Company)

365 Pine Grove

(Address)

Gurnee, IL 60031

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Bernie Tacito

(Name of Person)

at (847) 244-8235

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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

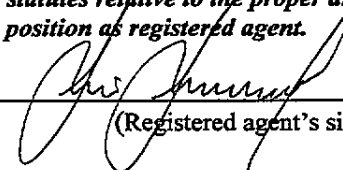
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Black Diamond Services, 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 3. 36-420-0087
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A, New Business
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 365 Pine Grove
Gurnee, IL 60031
(Current mailing address)
8. Computer Network Consultation & Administration
(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: Mr. Eric Carsrud
Office Address: 3947 Island Club Circle W
Lantana, Florida, 33462
(Zip code)

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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 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: Mr. Jeff Parson

Address: 555 Lakeland
Lake Bluff, IL 60044

Vice Chairman: Mr. James DuBach

Address: 888 E. Belvidere Road # 212
Grayslake, IL 60030

Director: Mr. Joel Goldhar

Address: 565 W. Adams
Chicago, IL 60661

Director: _____

Address: _____

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

President: Bernie Tacito

Address: 6662 Boca Del Mar # 613
Boca Raton, FL 33433

Vice President: Steve Renner

Address: 2004 Skyrock Road
Loveland, CO 80538

Secretary: Karen Okolita

Address: 426 Maplewood
Antioch, IL 60002

Treasurer: Bernie Tacito

Address: Same as Above (President)

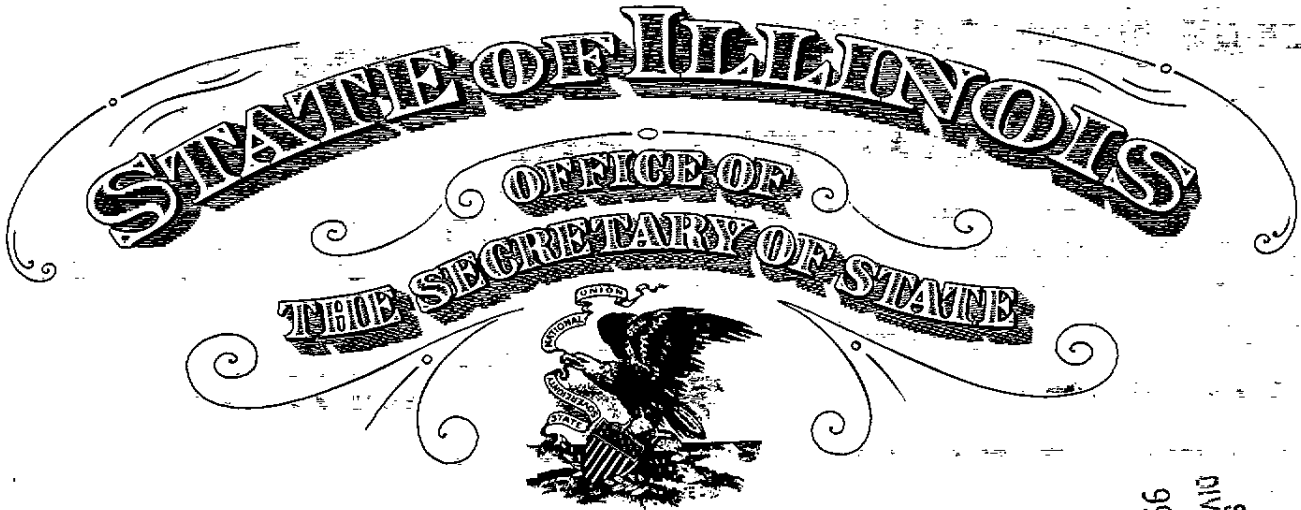
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Bernie Tacito
(Typed or printed name and capacity of person signing application)

File Number 5972-048-1



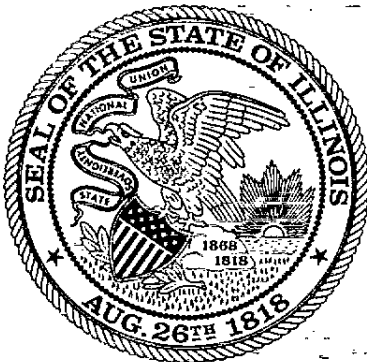
To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BLACK DIAMOND SERVICES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 18, 1997, 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*****

SECRETARY OF STATE
DIVISION OF REGISTRATIONS
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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of FEBRUARY A.D. 1999



Jesse White

SECRETARY OF STATE