

F990000001489

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2014837  
(Sub Account)

DATE: 3-19

REQUESTOR NAME: LEXIS

ADDRESS: \_\_\_\_\_

TELEPHONE: (\_\_\_\_) (\_\_\_\_) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: Blackhawk Paces Tarpon Springs, Inc.

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: C. Woodward



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

600002811896--0

☒ Call When Ready      ☐ Call if Problem      ☐ After 4:30  
☐ Walk In              ☐ Will Wait              ☐ Pick Up  
☐ Mail Out

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
99 MAR 19 AM 11:05

9/3/19

RECEIVED  
99 MAR 19 AM 10:52  
DIVISION OF CORPORATION

**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. BLACKHAWK PACES TARPON SPRINGS, 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.                      applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 11, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 N. LaSalle Street, Suite 910, Chicago, IL 60602  
(Current mailing address)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- To engage in any lawful act or activity for which a corporation may be incorporated under the Illinois Business Corporation Act of 1983, as amended, and which are permitted under the Florida Statutes, including but not limited to, real estate management, development and acquisition.
8. 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 WW Kelley Road

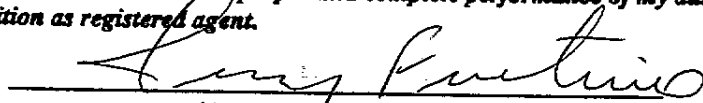
Tallahassee

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.*

  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Gary S. Richman

Address: 100 N. LaSalle Street, Suite 910, Chicago, IL 60602

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

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

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

President: Gary S. Richman

Address: 100 N. LaSalle Street, Suite 910, Chicago, IL 60602

Vice President: \_\_\_\_\_

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

Secretary: Gary S. Richman

Address: 100 N. LaSalle Street, Suite 910, Chicago, IL 60602

Treasurer: Gary S. Richman

Address: 100 N. LaSalle Street, Suite 910, Chicago, IL 60602

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

13. \_\_\_\_\_

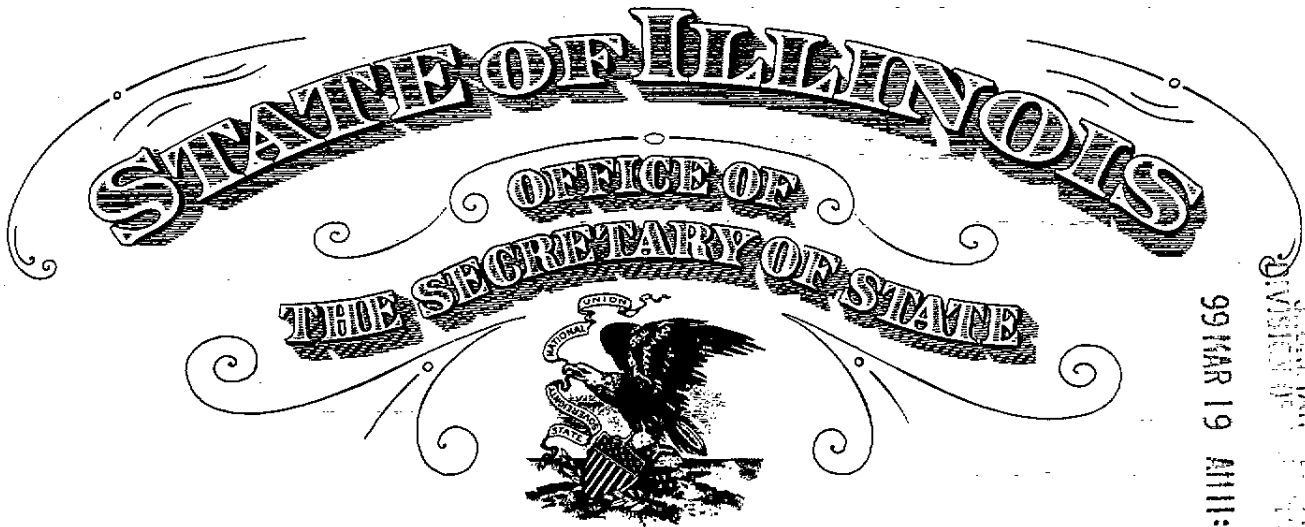
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary S. Richman - President / Secretary / Treasurer

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

SECRET  
DIVISION  
99 MAR 19 AM 11:05  
FBI  
THE  
SECTION

File Number 6038-837-7



*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 PACES TARPON SPRINGS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 11, 1999, 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* 15TH *day of* MARCH *A.D.* 1999

*Jesse White*

SECRETARY OF STATE